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## **CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED**

### **中國環境資源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1130)**

## **RESIGNATION AND RE-DESIGNATION OF DIRECTOR**

The Board of the Company announces that Mr. Tan Sim Chew has resigned as director and Chairman of the Company effective from 14 May 2010 and that Ms. Kam Yuen has been appointed as Chairman of the Company effective from 14 May 2010.

### **CHANGE OF CHAIRMAN**

The board of directors (the "Board") of China Environmental Resources Group Limited ("the Company") announces that Mr. Tan Sim Chew ("Mr. Tan") has resigned as director and Chairman of the Company effective from 14 May 2010 due to his health condition.

Mr. Tan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its deepest gratitude to Mr. Tan for his support, devotion, invaluable contribution to the Company over the years and would like to offer its best wishes to him.

Ms. Kam Yuen has been appointed as Chairman of the Company effective from 14 May 2010.

By Order of the Board  
**China Environmental Resources Group Limited**  
**Kam Yuen**  
*Chairman*

Hong Kong, 14 May 2010

*As at the date of this announcement (immediately after the resignation and re-designation of director), the Board comprises three executive directors, namely Ms. Kam Yuen (Chairman and Chief Executive Officer), Mr. Kwok Wai, Wilfred and Mr. Leung Kwong Choi; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.*