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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Resources Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 27 October 2010 at 4:00 p.m., at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 30 June 2010 and consider the declaration of dividend (if any).

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

Hong Kong, 15 October 2010

As at the date of this announcement, 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.