



# 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)

(於開曼群島註冊成立之有限公司)

(Stock Code/股份代號: 1130)

### NOTIFICATION LETTER 通知信函

28 October 2011

Dear Shareholder,

**China Environmental Resources Group Limited (the "Company")**  
**- notice of publication of 2011 Annual Report, Circular, Notice of Annual General Meeting & Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.cergreen.com> and the website of HKExnews (the "HKExnews") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Publications" and viewing them require Adobe® Reader® or browsing through the website of HKExnews.

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.cergreen.com> or the website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please write or send email at [info@cergreen.com](mailto:info@cergreen.com) to the Company. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852)3904 3300 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
China Environmental Resources Group Limited  
Kam Yuen  
Chairman

*Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**中國環境資源集團有限公司（「本公司」）**

**- 2011年報、通函、股東週年大會會議通告及委任代表表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <http://www.cergreen.com> 及香港交易所披露易（「披露易」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「刊物」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，申請表格請寄回香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站 <http://www.cergreen.com> 或披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請以書面或電郵 [info@cergreen.com](mailto:info@cergreen.com) 至本公司，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如股東已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 3904 3300，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正。

代表  
中國環境資源集團有限公司  
金圓  
主席  
謹啓

二零一一年十月二十八日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

01130/4

## Request Form 申請表格

**To: China Environmental Resources Group Limited (“Company”)**  
**(Stock Code: 1130)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

**致：中國環境資源集團有限公司（「公司」）**  
**（股份代號：1130）**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already chosen (or are deemed to have consented) to read the Corporate Communications (as defined in the notification letter on the reverse side) posted on the Company’s website at <http://www.cergreen.com> or the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communications now. Please send the same to the address provided below:

本人／我們已選擇（或被視為已同意）瀏覽本公司網站 <http://www.cergreen.com> 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 所登載之公司通訊文件（定義見背面之通知信函），但現在希望收取本次公司通訊文件之印刷本。請郵寄至以下地址：

**Name(s) of Shareholder(s)<sup>#</sup>**  
**股東姓名<sup>#</sup>**

**Contact telephone number**  
**聯絡電話號碼**

*(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)*

**Address<sup>#</sup>**  
**地址<sup>#</sup>**

*(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)*

**Signature**  
**簽名**

**Date**  
**日期**

<sup>#</sup> You are required to fill in the details if you download this request form from the Company’s Website.  
假如你從公司網站下載本申請表格，請必須填上有關資料。

### Notes 附註：

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. Any Request Form with no signature or otherwise incorrectly completed will be void.  
如在本申請表格未有簽名，或在其他方面填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, we do not accept any special instructions given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
5. Please note that both printed English and Chinese versions of all the Company’s Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website <http://www.cergreen.com> for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站 <http://www.cergreen.com> 上。

The Current Corporate Communications refer to the publication of 2011 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form of the Company.  
本申請表格所提及之本次公司通訊文件指 2011 年報、通函、股東週年大會會議通告及委任代表表格。

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**