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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

Reference is made to the Company's announcement dated 17 February 2012 in relation to the board meeting scheduled to be held on 29 February 2012 and the announcement dated 29 February 2012 in relation to the delay in publication of interim results for the six months ended 31 December 2011 and profit warning.

The board of directors (the "**Board**") of China Environmental Resources Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 14 March 2012 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2011.

By Order of the Board

China Environmental Resources Group Limited

Kam Yuen

Chairman

Hong Kong, 5 March 2012

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.