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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**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 February 2014 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2013.

By Order of the Board

**China Environmental Resources Group Limited**

**Kwok Wai, Wilfred**

*Executive Director*

Hong Kong, 13 February 2014

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Kwok Wai, Wilfred, Mr. Leung Kwong Choi, Mr. Wong Po Keung and Mr. Yeung Chi Hang; and three independent non-executive directors, namely Mr. Wong Kwai Sang, Mr. Chan Ka Yin and Mr. Ong Chi King.*