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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Environmental Resources Group Limited (the “**Company**”) has noted the increase of the share price and increase in trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that is not aware of any matter or development that is or maybe relevant to these movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
China Environmental Resources Group Limited
Yeung Chi Hang
Chairman and Executive Director

Hong Kong, 30 January 2015

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Yeung Chi Hang, Mr. Chung Siu Wah and Mr. Chen Yuyang; and three independent non-executive Directors namely Mr. Wong Kwai Sang, Mr. Ong Chi King and Mr. Heung Chee Hang, Eric.