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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, 24 February 2015 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2014.

By Order of the Board

**China Environmental Resources Group Limited**

**Yeung Chi Hang**

*Chairman and Executive Director*

Hong Kong, 10 February 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, 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.*