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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)**

### **CHANGE OF SHARE TRANSFER AGENT IN SINGAPORE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Resources Group Limited (the “**Company**”) announces that, with effect from 1 February 2024, B.A.C.S. Private Limited will be appointed as the share transfer agent of the Company in Singapore (the “**SG Share Transfer Agent**”) in place of M & C Services Private Limited.

Following the change of the SG Share Transfer Agent, the Company’s Register of Members and the Index will be kept at the office of B.A.C.S. Private Limited situated at 77 Robinson Road, #06–03 Robinson 77, Singapore 068896.

The Company’s principal share registrar and transfer office in the Cayman Islands and the Hong Kong branch share registrar and transfer office remain unchanged.

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

Hong Kong, 8 January 2024

*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. Chik To Pan; and three independent non-executive Directors, namely Mr. Wong Kwai Sang, Mr. Heung Chee Hang, Eric and Mr. Lee Chi Ho.*