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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)

PASSING AWAY OF AN EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Environmental Resources Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sadness that Mr. Leung Kwong Choi (“**Mr. Leung**”), an executive Director and authorised representative of the Company (the “**Authorised Representative**”) for purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, passed away on 6 March 2026. His positions as an executive Director and Authorised Representative ceased with effect from that date.

Mr. Leung has been an executive Director since October 2008 and has made tremendous contributions to the Group during his tenure of office. The Board expresses its deepest sorrow to the passing away of Mr. Leung and conveys its sincere condolences to his family. The Board also expresses its heartfelt appreciation for the late Mr. Leung’s invaluable leadership, guidance and contribution to the Group.

The Board has appointed Mr. Chik To Pan, an executive Director, as Authorised Representative with immediate effect.

The Board is of the view that the passing away of Mr. Leung will not have any material impact on the operations of the Group.

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

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yeung Chi Hang, Mr. Wong Po Keung, Mr. Chung Siu Wah, Mr. Chik To Pan and Mr. Liu Yafei; and three independent non-executive Directors, namely Mr. Heung Chee Hang, Eric, Mr. Lee Chi Ho and Ms. Lai Pik Chi, Peggy.