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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 DECEMBER 2010

The Board is pleased to announce that at the AGM held on 6 December 2010, all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll.

Reference is made to the notice of the annual general meeting (the "AGM Notice") and the circular (the "Circular") of China Environmental Resources Group Limited (the "Company") dated 29 October 2010. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that at the AGM held on 6 December 2010, all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll.

As at the date of the AGM, the issued share capital of the Company was 9,023,839,000 Shares which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the financial statements and reports of directors and auditors of the Company for the year ended 30 June 2010.	4,297,644,000 (99.97%)	1,400,000 (0.03%)
2.	(a) i. To re-elect Mr. Kwok Wai, Wilfred as Executive Director	4,297,654,000 (99.97%)	1,400,000 (0.03%)
	ii. To re-elect Mr. Wong Kwai Sang as Independent Non-Executive Director	4,297,654,000 (99.97%)	1,400,000 (0.03%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors	4,297,644,000 (99.97%)	1,400,000 (0.03%)
3.	To re-appoint Zhonglei (HK) CPA Company Limited as auditors of the Company and authorize the Board of Directors to fix their remuneration.	4,297,644,000 (99.97%)	1,400,000 (0.03%)
4.	To grant a general mandate to the directors to issue securities.	4,297,644,000 (99.97%)	1,400,000 (0.03%)
5.	To grant a general mandate to the directors to repurchase shares.	4,297,644,000 (99.97%)	1,400,000 (0.03%)
6.	To extend the general mandate to the directors to issue shares by the number of shares of the Company repurchased.	4,297,644,000 (99.97%)	1,400,000 (0.03%)
7.	To refresh the 10 per cent. general limit on grant of options under the share option scheme of the Company.	4,297,644,000 (99.97%)	1,400,000 (0.03%)
8.	To approve the increase of authorized share capital of the Company from HK\$100,000,000 to HK\$300,000,000 of HK\$0.01 each in the capital of the Company.	4,297,644,000 (99.97%)	1,400,000 (0.03%)

By Order of the Board
China Environmental Resources Group Limited
Kam Yuen
Chairman

Hong Kong, 6 December 2010

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Kam Yuen (Chairman and Chief Executive Officer), Mr. Kwok Wai, Wilfred and Mr. Leung Kwong Choi; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.