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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 ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) hereby announces that the office address of the Company’s Singapore Share Transfer Agent, M & C Services Private Limited, will be changed to 112 Robinson Road #05-01, Singapore 068902 with effect from 1 December 2012.

By Order of the Board
China Environmental Resources Group Limited
Zhou Hongbo
Chairman and Chief Executive Officer

Hong Kong, 30 November 2012

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zhou Hongbo (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.