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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 27 NOVEMBER 2013**

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 27 November 2013 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the consolidated audited financial statements for the year ended 30th June, 2013 together with the report of the directors and independent auditor’s report.	154,913,460 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(a).	(i) To re-elect Mr. Kwok Wai, Wilfred as a director of the Company.	154,913,503 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Wong Kwai Sang as a director of the Company.	154,913,503 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Chan Ka Yin as a director of the Company.	154,913,543 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

2(a).	(iv) To re-elect Mr. Wong Po Keung as a director of the Company.	154,913,460 (96.95%)	4,868,793 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(b).	To authorise the board of directors to fix the directors' remuneration.	154,913,503 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Lau & Au Yeung C.P.A. Limited as auditor and to authorise the board of directors to fix the remuneration of auditor.	154,913,503 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 4 in the notice of the AGM).	154,913,245 (96.95%)	4,869,008 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 in the notice of the AGM).	154,913,503 (96.95%)	4,868,750 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate to be given to the directors to issue ordinary shares of the Company (Ordinary Resolution No. 6 in the notice of the AGM).	154,913,245 (96.95%)	4,869,008 (3.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 785,712,090 shares.

In relation to all resolutions proposed at the AGM, the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM was 785,712,090 shares. There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer at the AGM for the purpose of vote-taking.

Shareholders of the Company may refer to the circular dated 25 October 2013 (the “Circular”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.greener.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
China Environmental Resources Group Limited
Kwok Wai, Wilfred
Executive Director

Hong Kong, 27 November 2013

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kwok Wai, Wilfred, Mr. Leung Kwong Choi and Mr. Wong Po Keung; and three independent non-executive Directors, namely Mr. Wong Kwai Sang, Mr. Christopher David Thomas and Mr. Chan Ka Yin.