

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 6 JUNE 2013**

China Environmental Resources Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the “EGM”) of the Company held on 6 June 2013 as follow:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To refresh a general mandate to be given to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	19,501,820 (99.99995%)	10 (0.00005%)
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 EGM, the total number of issued and fully paid-up shares of the Company was 152,269,790 shares.

As stated in the circular of the Company dated 20 May 2013 (the “Circular”), there is no controlling shareholder of the Company. The directors (excluding independent non-executive directors) and the chief executive officer of the Company and their respective associates were required to abstain from voting in favour of the resolution proposed at the EGM. As at the date of EGM, none of directors and the chief executive officer of the Company and their respective associate had any shareholdings in the Company. Accordingly, there were no shares entitling the holders of the Company to attend and abstain from voting in favour of the resolution proposed at the EGM 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 holders of the Company to abstain from voting at the EGM under the Listing Rules.

Therefore, in relation to the resolution proposed at the EGM, the total number of shares

entitling the holders of the Company to attend and vote for or against the resolution proposed at the EGM was 152,269,790.

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

Shareholders of the Company may refer to the Circular for details of the resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.greencer.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
Zhou Hongbo
Chairman and Chief Executive Officer

Hong Kong, 6 June 2013

As at the date of this announcement, the board of directors of the Company 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. Wong Kwai Sang, Mr. Christopher David Thomas and Mr. Chan Ka Yin.