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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “SFO”).

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) has noted the increase in price and trading volume of the shares of the Company today.

The Board wishes to state that in order to improve the financial position of the Company, the Company is currently in preliminary discussion with brokers to raise fund by way of placing under general mandate (the “Possible Placing”). However, as at the date of this announcement, no binding term or agreement relating to the Possible Placing has been finalized or entered into. If the Possible Placing is materialized, the Board will make further announcements as when necessary in compliance with the Listing Rules.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that saved as mentioned above, the Board is not aware of any reasons for such increases today or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 25 March 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Kwok Wai, Wilfred, Mr. Leung Kwong Choi, Mr. Wong Po Keung and Mr. Yeung Chi Hang; and three independent non-executive directors, namely Mr. Wong Kwai Sang, Mr. Chan Ka Yin and Mr. Ong Chi King.