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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)

SUSPENSION OF TRADING

At the request of China Environmental Resources Group Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:00 a.m., 27 November 2013 in The Stock Exchange of Hong Kong Limited and from 8:30 a.m., 27 November 2013 in Singapore Stock Exchange, pending the release of an announcement in relation to a very substantial acquisition by the Company, which is inside information and price sensitive in nature.

By order of the Board

China Environmental Resources Group Limited

Kwok Wai, Wilfred

Executive Director

Hong Kong, 26 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.