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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES AND PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES

This announcement is made by China Environmental Resources Group Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The board of directors of the Company (the "**Board**") proposes to (a) amend the existing memorandum of association and articles of association of the Company (the "**Existing Memorandum and Articles**") for the purposes of, among other things, (i) enabling the Company to allow its shareholders (the "**Shareholders**") the option to attend and participate at general meetings of the Company virtually with the use of virtual meeting technology and to cast votes and deliver proxy-related instructions to the Company by electronic means, and making corresponding amendments on the related proceedings and procedures in relation to virtual general meetings of the Company; (ii) bringing the existing Articles in line with the latest regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules; and (iii) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"); and (b) adopt the new memorandum of association and articles of association of the Company (the "**Amended and Restated Memorandum and Articles**") which incorporate and consolidate the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles in their entirety.

The Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") (or any adjournment thereof). The Amended and Restated Memorandum and Articles shall become effective upon the passing of such special resolution at the AGM. A circular of the Company containing, *inter alia*, further details of the Proposed Amendments and the proposed adoption of the Amended and Restated Memorandum and Articles, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board
China Environmental Resources Group Limited
Yeung Chi Hang
Chairman and Chief Executive Officer

Hong Kong, 16 October 2025

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah, Mr. Chik To Pan and Mr. Liu Yafei; and three independent non-executive directors, namely Mr. Heung Chee Hang, Eric, Mr. Lee Chi Ho and Ms. Lai Pik Chi, Peggy.