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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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Environmental Resources Group Limited (the “**Company**”) hereby announces that with effect from 1 May 2013, the Company’s principal share registrar and transfer agent in the Cayman Islands has been changed to:–

Maples Fund Services (Cayman) Limited

PO Box 1093, Boundary Hall,  
Cricket Square, Grand Cayman  
KY1-1102, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board  
**China Environmental Resources Group Limited**  
**Zhou Hongbo**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 May 2013

*As at the date of this announcement, the Board 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.*