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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., 13 August 2013 in The Stock Exchange of Hong Kong Limited and from 8:30 a.m., 13 August 2013 in Singapore Stock Exchange, pending the release of an announcement in relation to a proposed open offer of the Company.

By order of the Board

**China Environmental Resources Group Limited**

**Zhou Hongbo**

*Chairman and Chief Executive Officer*

Hong Kong, 12 August 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 and Mr. Christopher David Thomas, and Mr. Chan Ka Yin.*