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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)**

### **DATE OF BOARD MEETING**

Reference is made to the announcement of unaudited annual results of China Environmental Resources Group Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) for the year ended 30 June 2022 published on 30 September 2022.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Sunday, 26 February 2023 to approve, among other matters, the audited annual results of the Group for the year ended 30 June 2022.

By Order of the Board

**China Environmental Resources Group Limited**

**Yeung Chi Hang**

*Chairman and Chief Executive Officer*

Hong Kong, 15 February 2023

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah and Mr. Chik To Pan; and three independent non-executive Directors, namely Mr. Wong Kwai Sang, Mr. Ong Chi King and Mr. Heung Chee Hang, Eric.*