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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

Reference is made to the annual report (the “**2024 Annual Report**”) of China Environmental Resources Group Limited (the “**Company**”) for the year ended 30 June 2024.

In addition to the information provided in the 2024 Annual Report, the Company wishes to provide the shareholders and potential investors of the Company with the following additional information in relation to the share option scheme adopted by the Company on 11 November 2015 (the “**2015 Share Option Scheme**”).

As at 1 July 2023, the number of share options available for grant under the scheme mandate was 203,653,811. Pursuant to an ordinary resolution passed by the shareholders of the Company on 5 April 2024, every five shares of HK\$0.02 each of the Company were consolidated into one consolidated share of HK\$0.1 each effective on 9 April 2024. As at 30 June 2024, the number of share options available for grant under the scheme mandate was 40,730,762 (adjusted upon the share consolidation). No service provider sublimit was set under the 2015 Share Option Scheme.

The above additional information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 17 June 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.