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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)

CLARIFICATION ANNOUNCEMENT ON AGM NOTICE, CIRCULAR AND PROXY FORM

Reference is made to the announcement relating to the notice of annual general meeting of China Environmental Resources Group Limited (the “**Company**”) dated 11 October 2019 (“**AGM Notice**”), the circular of the Company containing the AGM Notice dated 11 October 2019 (the “**Circular**”) and form of proxy (the “**Proxy Form**”) for the annual general meeting which were all published on 11 October 2019. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company has noted an inadvertent typographical error in the AGM Notice and the AGM Circular and would like to clarify that the resolution item no. 2(b) in the English and the Chinese versions of page 1 of the AGM Notice and page 13 of the Circular should read as follows (with the change underlined for easy reference):

“(b) To authorise the board of Directors (the “**Board**”) to fix the directors’ remuneration for the year ending 30 June 2020.”

“(b) 授權董事會(「**董事會**」)釐定截至二零二零年六月三十日止年度之董事酬金。”

Except as clarified above, all other information contained in the AGM Notice, Circular and Proxy Form remain unchanged. This clarification announcement is supplemental to the AGM Notice and the Circular which should be read in conjunction with this clarification announcement.

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

Hong Kong, 15 October 2019

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.