

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code : 899)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that a meeting of the Board is scheduled on Friday, 18 July 2008. for the purpose of, inter alia, considering and approving the results of the Company and its subsidiaries for the year ended 31 March 2008.

By Order of the Board

Lin Dong

Director

Hong Kong, 8 July 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Yu Kang, Mr. Lin Dong, Mr. Feng Xiang Cai and Mr. Yang Jianxin and the independent non-executive Directors are, Mr. Ngai Sau Chung, Howard, Mr. Lin Ye and Mr. Zhang Xiufu.

** for identification purpose only*