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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”) hereby announces that a meeting of the Board will be held at Unit 04, 34/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 13rd July 2007 at 11:00 a.m. at which announcement of the profits or losses for the year ended 31st March 2007 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

By Order of the Board
Lin Dong
Director

Hong Kong, 3rd July 2007

As at the date of this announcement, the executive Directors of the Company are Ms. Zhang Cheng, Mr. Lin Dong and Mr. Feng Xiang Cai and the independent non-executive Directors are, Mr. Ngai Sau Chung, Howard, Mr. Jiang Guoan and Mr. Lin Ye

** for identification purpose only*