

ASIA RESOURCES HOLDINGS LIMITED

亞洲資源控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 899)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increases in the price and the trading volume of the shares of the Company today and wish to state that we are not aware of any reasons for such changes.

The Board was informed by Mr. Wu Yong (“Mr. Wu”), the ultimate controlling shareholder of the Company and the spouse of Ms. Zhang Cheng, the chairman and the executive director of the Company that Mr. Wu has, through Eagle China Investments Limited and Guardwell Investments Limited disposed 70,000,000 shares and 30,000,000 shares in the capital of the Company, representing approximately 4.95% and 2.12% of the issued share capital of the Company, on 9 August and 15 August 2007. As a result, the shareholding of Mr. Wu in the Company is approximately 53.27% as at the date of this announcement.

Save as disclosed above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23, neither is the Board aware of any matter discloseable under the general obligation impose by Rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Asia Resources Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

Lin Dong

Director

Hong Kong, 15 August 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 only*