

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ASIA RESOURCES HOLDINGS LIMITED

亞洲資源控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 899)

**THE EXTENSION OF THE COMPLETION DATE IN THE SHARE TRANSFER
AGREEMENT OF THE DISPOSAL OF 30% INTEREST IN SKYYIELD**

On 4 July 2008, the Seller entered into the Supplemental Agreement with the Purchaser, pursuant to which the Seller and the Purchaser agreed to extend the completion date in the Share Transfer Agreement in respect of the Disposal of its 30% interest in Skyyield.

Reference is made to the Circular of Asia Resources Holdings Limited (“the Company”) dated 3 January 2008 (“the Circular”) regarding the disposal by the Group of its 30% interest in Skyyield. Unless otherwise specified herein, terms used in the Circular shall have the same meanings herein.

Pursuant to the Share Transfer Agreement, the completion is to take place in July 2008 after the Seller has received from the Purchaser the last installment payment of the Disposal’s consideration. As more time is required for the Purchaser to obtain relevant government approval in relation to the fund transfer requirements in the PRC, the Seller and the Purchaser entered into the Supplemental Agreement dated 4 July 2008 to extend both the completion date and the last installment payment date by 6 months to early January 2009.

Save as disclosed above, the Directors confirm that no other alteration in the terms and conditions of the Share Transfer Agreement has been made.

On behalf of the Board

Lin Dong

Director

Hong Kong, 4 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*