

ASIA RESOURCES HOLDINGS LIMITED

亞洲資源控股有限公司*

(incorporated in the Bermuda with limited liability)
(Stock Code: 899)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Mr. Zhang Xiufu (“Mr. Zhang”) has been appointed as an independent non-executive director of the Company and a member of the audit committee and remuneration committee of the Company with effect from 13 March 2008.

Mr. Zhang, aged 73, currently is the President of China Legal Aid Foundation Association (中國法律援助基金會). He holds a Chinese lawyer qualification and was appointed as Routine Vice-Minister of Chinese Ministry of Justice. He has tremendous experience in administrative management and the PRC legal affairs. Mr. Zhang has not held any directorship in any listed companies in Hong Kong during the past three years and has not previously held any position with the Company or its subsidiaries.

Mr. Zhang is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no service contract entered into between the Company and Mr. Zhang and his appointment is not appointed for a specific term. Mr. Zhang is subject to retirement and re-election in accordance with the provision of the bye-laws of the Company. Subject to review by the Board from time to time, Mr. Zhang is entitled to receive an annual director’s fees of HK\$150,000 which is determined by the Board with reference to remuneration benchmark in the industry and the prevailing market rate.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of The Stock Exchange of Hong Kong Limited nor there are any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Zhang.

The Board would like to express its warmest welcome to Mr. Zhang for joining the Company.

By Order of the Board
Lin Dong
Director

Hong Kong, 13 March 2008

As at the date of this announcement, after taking into account the appointment of director mentioned above, the executive directors of the Company are Madam Zhang Cheng, Mr. Lin Dong, Mr. Feng Xiang Cai, Mr. Yang Jianxin and the independent non-executive directors are Mr. Ngai Sau Chung Howard, Mr. Jiang Guoan, Mr. Lin Ye and Mr. Zhang Xiufu.

* For identification purpose only