

# **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 Monday, 22 December 2008, for the purpose of, inter alia, considering and approving the results of the Company and its subsidiaries for the period ended 30 September 2008.

By Order of the Board  
**Leung Sau Fong**  
*Company Secretary*

Hong Kong, 10 December 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Zhou Yu Kang, Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Lin Dong and Mr. Yang Jianxin, and the independent non-executive directors are Mr. Lin Ye and Mr. Zhang Xiufu.*

*\* for identification purpose only*