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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)*

### **ANNOUNCEMENT PURSUANT TO RULE 13.09 OF LISTING RULES**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of the directors of Asia Resources Holdings Limited (the “Company”) is pleased to inform the shareholders of the Company that the Company proposes to acquire the mining licences of a tungsten mine and an iron mine in Mongolia (the “Acquisition”) which involves, among others, cash payment, issue of promissory notes and convertible notes of the Company as consideration of the Acquisition.

The Acquisition constitutes very substantial acquisition for the Company pursuant to Chapter 14 of the Listing Rules. An announcement in compliance with Chapter 14 of the Listing Rules is being prepared and will be published by the Company as soon as practicable.

Save as mention above, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:30 a.m. on 4 December 2008 pending the release of the Announcement and will remain suspended until further notice.

By Order of the Board  
**Asia Resources Holdings Limited**  
**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 only*