

**Asia Resources Holdings Limited**  
**亞洲資源控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

**CLARIFICATION ANNOUNCEMENT  
RELATING TO THE APPOINTMENT OF DIRECTOR**

Reference is made to the announcement of the Company dated 13 March 2008 in relation to, inter alia, the appointment of director.

The Company wish to clarify that Mr. Zhang Xiufu is an independent non-executive director of two listed companies in Hong Kong, namely Aptus Holdings Limited and China Vanguard Group Limited.

Save as disclosed above, Mr. Zhang Xiufu did not hold any other directorship in any listed public companies in the last three years from the date of his appointment.

By Order of the Board

**Lin Dong**

*Director*

Hong Kong, 27 March 2008

*As at the date of this announcement, 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. Lin Ye, Mr. Jiang Guoan and Mr. Zhang Xiufu.*

\* *For identification purpose only*