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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)

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Asia Resources Holdings Limited (the "Company") announces that a meeting of the Board of the Company will be held at Unit 3404, 34/F., Bank of America Tower, No.12 Harcourt Road, Central, Hong Kong on Friday, 24 July 2009 at 2:30 p.m., for the following purposes:—

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the "Group") for the year ended 31 March 2009 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business.

**By Order of the Board**  
**Asia Resources Holdings Limited**  
**Tang Lo Nar**  
**Company Secretary**

Hong Kong, 15 July 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky and Mr. Chan Sung Wai, and the independent non-executive directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.*

\* For identification only