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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2010

At the Annual General Meeting of Asia Resources Holdings Limited (the “**Company**”) held on Thursday, 2 September 2010, at Plaza 3, Lower Lobby, Novotel Century Hong Kong, No. 238 Jaffe Road, Wanchai, Hong Kong (“**AGM**”), all the resolutions proposed were duly passed as ordinary resolutions by way of poll. The results of the voting taken on poll at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2010	596,480,199 (82.25%)	128,730,827 (17.75%)
2A	To re-elect Mr. Chim Kim Lun, Ricky as director of the Company (“ <b>Director</b> ”)	596,480,199 (82.25%)	128,730,827 (17.75%)
2B	To re-elect Mr. Chan Sung Wai as Director	596,480,199 (82.25%)	128,730,827 (17.75%)
2C	To re-elect Mr. Wong King Lam, Joseph as Director	596,480,199 (82.25%)	128,730,827 (17.75%)
2D	To re-elect Mr. Danny Sun as Director	596,480,199 (82.25%)	128,730,827 (17.75%)

\* For identification purposes only

Ordinary Resolutions		Number of votes (%)	
		For	Against
2E	To re-elect Ms. Lee Yang as Director	596,480,199 (82.25%)	128,730,827 (17.75%)
2F	To authorize the board of Directors to fix the remuneration of the Directors	596,480,199 (82.25%)	128,730,827 (17.75%)
3	To re-appoint HLB Hodgson Impey Cheng as the auditors of the Company and authorise the board of Directors to fix their remuneration	596,480,199 (82.25%)	128,730,827 (17.75%)
4A	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares	596,480,199 (82.25%)	128,730,827 (17.75%)
4B	To grant a general mandate to the directors of the Company to repurchase the Company's own shares	596,480,199 (82.25%)	128,730,827 (17.75%)
4C	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A	596,480,199 (82.25%)	128,730,827 (17.75%)

As at the date of the AGM, the issued share capital of the Company was 3,045,900,885 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

By Order of the Board  
**Asia Resources Holdings Limited**  
**Leung Lai Si, Rosena**  
*Company Secretary*

Hong Kong, 2 September 2010

*As at the date of this announcement, the executive Directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Chan Hau Kong, Mr. Wong King Lam, Joseph, Mr. Danny Sun and Ms. Lee Yang and the independent non-executive Directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.*