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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 SPECIAL GENERAL MEETING HELD ON 2 SEPTEMBER 2010

At the Special 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 (“**SGM**”), the resolution proposed was duly passed as an ordinary resolution by way of poll. The results of the voting taken on poll at the SGM are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve, ratify and confirm the Acquisition Agreement (“ Agreement ”) and to approve all transactions contemplated under the Agreement; to authorize any one Director of the Company to do or execute all such acts or such other documents to carry into effect or to give effect to the Agreement and all transactions contemplated under the Agreement; to approve the issue of Convertible Note; to authorize the Directors to allot and issue the Conversion Shares upon the exercise of the conversion rights attaching to the Convertible Note; and to authorize the Directors to execute all such documents and do all acts and things as they consider necessary in connection with the issue of the Convertible Note and Conversion Shares.	616,314,308 (82.71%)	128,820,827 (17.29%)

* *For identification purposes only*

As at the date of the SGM, 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 the resolution proposed at the SGM. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the SGM.

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

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.