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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 November 2010, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 for publication.

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

Hong Kong, 16 November 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 and Mr. Wong King Lam, Joseph and the independent non-executive Directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.

* *For identification purposes only*