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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)

APPOINTMENT OF (I) NON-EXECUTIVE DIRECTOR; AND (II) INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that (i) Mr. Tong Leung Sang has been appointed as a non-executive Director and (ii) Mr. Lum Pak Sum has been appointed as an independent non-executive Director and member of the Audit Committee; both with effect from 19 November 2010.

The board of directors (“**the Board**”) of Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that (i) Mr. Tong Leung Sang (“**Mr. Tong**”) has been appointed as a non-executive Director of the Company and (ii) Mr. Lum Pak Sum (“**Mr. Lum**”) has been appointed as an independent non-executive Director of the Company and member of the Audit Committee; both with effect from 19 November 2010 (“**the Appointment Date**”).

NON-EXECUTIVE DIRECTOR:

Mr. Tong Leung Sang (“Mr. Tong ”)

Mr. Tong Leung Sang, aged 61, has over 40 years’ extensive experience in the banking, securities and finance industries. Mr. Tong served Bank of China Group, Hong Kong for more than 30 years. He had been an Economic Researcher of the Group from 1970 to 1989 and the Executive Director of BOCI Securities Limited (known as Bank of China Group Securities Limited before 1998) and BOCI Commodities and Futures Limited (known as Bank of China Group Commodities and Futures Limited before 1998) from 1989 to 2002. He joined Luen Fat Securities Company Limited in 2003 and has become the Executive Director and Chief Executive Officer of Luen Fat Futures (HK) Limited since 2009.

* *For identification purposes only*

Mr. Tong was also an alternate committee member of the Listing Committee of Hong Kong Stock Exchange for the year of 1996-97, a committee member of The Hong Kong Stock Brokers Association for the year of 2001-02. He had been a committee member of the membership committee of the Hong Kong Securities Institute from 2000-2004 as well as the Chairman of the Hong Kong Securities Professional Association (“HKSPA”) from 1996-2001. He has been appointed as the Permanent Honorable Chairman of the HKSPA since 2004.

Save as disclosed above, Mr. Tong did not hold directorship in any other listed public company in the last three years before the Appointment Date and does not have any other major appointment or professional qualifications. Prior to the Appointment Date, Mr. Tong did not hold any position with the Company or its subsidiaries.

Mr. Tong is not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company. He does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Tong. He has no fixed term of service with the Company. He will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to an annual director’s fee of HK\$150,000 which is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Tong.

INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE:

Mr. Lum Pak Sum (“Mr. Lum”)

Mr. Lum Pak Sum, aged 49, holds a master degree in business administration from the University of Warwick, UK and a LLB (Honor) degree from the University of Wolverhampton, UK. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, UK. Mr. Lum has over 20 years’ experience in the financial field, the money market and capital market.

Mr. Lum was an independent non-executive director of Grand Field Group Holdings Limited (stock code: 115) for the period from July 2004 to May 2008, China Star Film Group Limited (stock code: 8172) for the period from September 2005 to December 2008 and Heng Xin China Holdings Limited (stock code: 8046) for the period from June 2007 to November 2008.

Currently, he is an independent non-executive director of Waytung Global Group Limited (stock code: 21), Energy International Investments Holdings Limited (formerly known as Xian Yuen Titanium Resources Holdings Limited)(stock code: 353), Bestway International Holdings Limited (stock code: 718), Karce International Holdings Company Limited (stock code: 1159) and Radford Capital Investment Limited (stock code: 901). These companies are listed on The Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. Lum did not hold directorship in any other listed public company in the last three years before the Appointment Date and does not have any other major appointment or professional qualifications. Prior to the Appointment Date, Mr. Lum did not hold any position with the Company or its subsidiaries.

Mr. Lum is not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company. He does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Lum. He has no fixed term of service with the Company. He will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to an annual director’s fee of HK\$150,000 which is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Lum.

The Board would like to take this opportunity to welcome Mr. Tong and Mr. Lum in joining the Company.

By Order of the Board
Asia Resources Holdings Limited
Chim Kim Lun, Ricky
Chairman

Hong Kong, 19 November 2010

As at the date of this announcement, the Board of the Company consists of four executive Directors, Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Chan Hau Kong and Mr. Wong King Lam, Joseph; one non-executive Director, Mr. Tong Leung Sang; and four independent non-executive directors, Mr. Yiu Fai Ming, Mr. Zhang Xianlin, Mr. Tse Yuk Kong and Mr. Lum Pak Sum.