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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)**

**FURTHER AMENDMENT TO THE EXPECTED TIMETABLE  
IN RELATION TO THE OPEN OFFER**

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 20 April 2010 in relation to the revised timetable of the open offer (the “**Open Offer**”) of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that given that the Board is in the course of re-considering the basis for allocation of the excess offer shares, the expected timetable for the Open Offer will be further revised accordingly. Further announcement in respect of the revised expected timetable will be made by the Company when appropriate.

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

Hong Kong, 21 April 2010

*As at the date of this announcement, the executive Directors are Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Chan Hou Kong, Mr. Danny Sun, Ms. Lee Yang 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*