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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board of directors (the “Board”) of the Asia Resources Holdings Limited (the “Company”) announces the resignation of Mr. Danny Sun (“Mr. Sun”) and Ms. Lee Yang (“Ms. Yang”) as executive directors of the Company effective 17 September 2010 due to their other business engagements which require more of their dedication.

Both Mr. Sun and Ms. Yang confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board takes this opportunity to express its gratitude to both Mr. Sun and Ms. Yang for their contribution to the Company during their tenure of office.

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

Hong Kong, 24 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 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*