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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 DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE VERY SUBSTANTIAL ACQUISITION AND ISSUE OF ZERO COUPON CONVERTIBLE NON-REDEEMABLE NOTE**

Reference is made to the Company's announcements (the "Announcements") dated 3 November 2009 (the "Announcement"), 24 November 2009 (the "First Delay Announcement"), 15 December 2009 (the "Second Delay Announcement") and 26 February 2010 (the "Third Delay Announcement") in relation to a very substantial acquisition involving the acquisition by Mighty Kingdom Investments Limited, a wholly-owned subsidiary of the Company, from Empire Bridge Assets Limited of 55% equity interests in PT. Dampar Golden International pursuant to the Acquisition Agreement. Terms used in this announcement shall have the same meanings as defined in the Announcements, unless the context requires otherwise.

The Stock Exchange has granted a waiver to the Company from strict compliance with Rules 14.48 and 14.38A of the Listing Rules so as to extend the despatch date of the Circular to on or before 19 April 2010. As additional time is required for the Company to finalize the contents of the Circular including, amongst other things, (i) information on the Iron Ore Mine; (ii) the valuation report on the Target Company; and (iii) the technical report on the Iron Ore Mine, further application has been made to the Stock Exchange to extend the despatch date of the Circular to on or before 20 May 2010.

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

Hong Kong, 19 April 2010

\* For identification purposes only

*As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Hou Kong, Mr. Chan Sung Wai, 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.*