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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 AN EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of the Asia Resources Holdings Limited (the “Company”) announces the resignation of Mr. Wong King Lam, Joseph (“Mr. Wong”) as an executive director of the Company effective 31 May 2012 due to his other business engagements which require more of his dedication.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 Mr. Wong for his contribution to the Company during his tenure of office.

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

Hong Kong, 31 May 2012

As at the date of this announcement, the Board consists of two executive directors, Mr. Chim Kim Lun, Ricky and Mr. Chan Sung Wai, one non-executive director, Mr. Tong Leung Sang and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Lum Pak Sum and Mr. Kwok Hong Yee, Jesse.

*\* for identification purposes only*