

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no presentation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Asia Resources Holdings Limited** **亞洲資源控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

### **ANNOUNCEMENT**

Regarding the Company being the subject of recent successive postings of defamatory posters, such accusations are indeed ridiculous and false. The Company has reported the case to the Regional Crime Unit of the Police Force and the matter is being investigated. The Company will not tolerate this kind of illegal activities and will pursue appropriate legal courses. The Company reserves the rights to claim for all liabilities.

The Company is in a healthy financial position and for details of the business condition of the Company, please refer to our website or the website of the Stock Exchange.

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

Hong Kong, 13 June 2013

*As at the date of this announcement, the Board consists of three executive Directors, Mr. Chim Kim Lun Ricky, Mr. Cheung Kai Kwong and Mr. Yeung Yiu Bong Anthony; 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*