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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)

ANNOUNCEMENT

Mr. Chan Hau Kong (previously known as Chan Shun Yuen) was removed from all the positions in the Group since September 2011. The Company reaffirms that it has no relationship with Mr. Chan Hau Kong and disagrees with the business practice that Mr. Chan Hau Kong and his father, Mr. Chan Yeuk Wai, are pursuing. The Company hereby declares that all the personal affairs relating to Mr. Chan Hau Kong and his father do not have any relationship whatsoever with the Company.

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*