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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 3 OCTOBER 2013**

Reference is made to the notice of the special general meeting (the “**SGM**”) of Asia Resources Holdings Limited (the “**Company**”) dated 16 September 2013 (the “**SGM Notice**”). Unless the context otherwise required, capitalised terms used herein shall have the same meanings as defined in the SGM Notice.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 3 October 2013. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. As at the date of the SGM, the total number of issued shares in the Company were 270,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. No Shareholder was required to abstain from voting for any resolution at the SGM and no Shareholder was entitled to attend and vote only against any resolution at the SGM.

* *For identification purposes only*

The poll results in respect of the resolution put to the vote at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
(a) the execution, delivery and performance by the Company of a placing agreement dated 15 August 2013 entered into between the Company and Kingston Securities Limited (the “ Placing Agent ”) in relation to the placing of the convertible notes in an aggregate principal amount of up to HK\$535,500,000 (the “ Convertible Notes ”) by the Placing Agent (the “ Placing Agreement ”) (as may be amended from time to time) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) subject to the fulfillment or waiver of the conditions set out in the Placing Agreement (as may be amended from time to time), the Directors be and are hereby authorised to issue the Convertible Notes in accordance with the terms and conditions of the Placing Agreement (as may be amended from time to time); (c) the directors of the Company be and are hereby authorised to allot and issue new shares of the Company (the “ Conversion Shares ”) which may fall to be issued upon the exercise of the conversion rights attaching to the Convertible Notes; and (d) the directors of the Company are hereby authorised to do all such further acts and things and execute such further documents which in their opinion may be necessary or expedient to give effect to the terms of the Placing Agreement and the issue and allotment of the Conversion Shares or any of the transactions contemplated under the Placing Agreement.	64,885,067 (99.92%)	53,523 (0.08%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

By order of the board
Asia Resources Holdings Limited
Chim Kim Lun Ricky
Chairman

Hong Kong, 3 October 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.