

*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 representation 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)**

### **DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION**

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 13 November 2013 (the “**Announcement**”) in relation to a major transaction. Capitalised terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and a notice of the SGM for the purpose of approving the Agreement and the transactions contemplated thereunder will be despatched by the Company to the Shareholders on or before 13 December 2013 pursuant to the Listing Rules.

As more time will be required to prepare the information to be included in the Circular pursuant to the Listing Rules, including the financial information of the Group and its subsidiaries after the Acquisition and the valuation report of the Project Land, the despatch date of the Circular will be postponed to a date no later than 30 January 2014.

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

Hong Kong, 12 December 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*