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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)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Secretaries Limited (the “**Branch Share Registrar**”), will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre**  
**183 Queen’s Road East**  
**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**Asia Resources Holdings Limited**  
**Leung Lai Si, Rosena**  
*Company Secretary*

Hong Kong, 7 March 2014

*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*