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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 11 JUNE 2014

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 11 June 2014.

Reference is made to the circular (the “Circular”) and the notice of special general meeting (the “Notice of SGM”) both dated 26 May 2014 issued by Asia Resources Holdings Limited (the “Company”) in relation to a major transaction in respect of acquisition of the entire issued share capital of the Target Company and the Aggregate Loans. Capitalised terms used in this announcement shall have the same meaning as in the Circular unless otherwise defined.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “Resolution”) set out in the Notice of SGM was proposed at the SGM and was duly passed by the Shareholders by way of poll at the SGM held on 11 June 2014. 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.

* *For identification purposes only*

As at the date of the SGM, the total number of issued Shares was 1,628,435,000 which was the total number of Shares entitling the holders to attend and vote on a resolution at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. Mr. Ma held 17,370,000 Shares, representing approximately 1.07% of the total number of issued Shares and was required under the Listing Rules to and did abstain from voting on the Resolution. Save as disclosed, no other Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The poll result in respect of the Resolution was as follows:

Ordinary Resolution	Number of Shares voted (Approximate %)	
	For	Against
To approve the Agreement and the transaction contemplated thereunder as set out in the Notice of SGM dated 26 May 2014.	803,813,686 (99.9999%)	2 (0.0001%)

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

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

Hong Kong, 11 June 2014

As at the date of this announcement, the Board consists of five executive Directors, Mr. Chim Kim Lun, Ricky, Mr. Cheung Kai Kwong, Mr. Yeung Yiu Bong, Anthony, Mr. Lu Jianling and Mr. Lin Chengdong; 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.