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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)**

### **FURTHER INFORMATION RELATING TO THE POSSIBLE ACQUISITION**

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 8 July 2014 in respect of the memorandum of understanding in relation to the Possible Acquisition (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

The Board wishes to provide an update on the Possible Acquisition. As at the date of this announcement, the MOU expired. Notwithstanding the aforesaid, the Company is still currently under negotiation with the Possible Vendor regarding the Possible Acquisition.

**If the Possible Acquisition is materialised, the Company will comply with the relevant requirements of the Listing Rules when any formal agreement in relation to the Possible Acquisition is entered into. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 8 October 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.*

\* *For identification purposes only*