

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Resources Holdings Limited are set out below:

Executive Directors

Wang Shi (Chief Executive Officer)

Cheung Kai Kwong

Yeung Yiu Bong, Anthony

Lu Jianling

Lin Chengdong

Sun Sizhi

Non-executive Director

Tong Leung Sang

Independent Non-executive Directors

Zhang Xianlin

Lum Pak Sum

Kwok Hong Yee, Jesse

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Wang Shi		M	M
Cheung Kai Kwong			
Yeung Yiu Bong, Anthony			
Lu Jianling			
Lin Chengdong			
Sun Sizhi		M	M
Tong Leung Sang			
Zhang Xianlin	M	C	M
Lum Pak Sum	C	M	M
Kwok Hong Yee, Jesse	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 11 December 2014

* For identification purposes only