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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)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by Asia Resources Holdings Limited (the “**Company**”) for providing the shareholders of the Company (the “**Shareholders**”) and potential investors with the latest business development of the Company and its subsidiaries (the “**Group**”).

Reference is made to the announcements of the Company dated 8 July 2014, 8, 13 and 14 October 2014 (the “**Announcements**”) in relation to the Possible Acquisition. Unless otherwise stated herein, capitalized terms used in this announcement shall have the meanings as defined in the Announcements.

As at the date of this announcement, the Company and the Possible Vendor have not entered into an agreement after further negotiations regarding the terms and conditions of the Formal Agreement. As the Company and the Possible Vendor could not reach an agreement on the major terms and conditions of the Formal Agreement, the negotiation in respect of the Possible Acquisition fell through and the Company decided not to proceed with the Possible Acquisition.

By order of the Board  
**Asia Resources Holdings Limited**  
**Cheung Kai Kwong**  
*Executive Director*

Hong Kong, 17 December 2014

*As at the date of this announcement, the Board consists of six executive Directors, Mr. Wang Shi, Mr. Cheung Kai Kwong, Mr. Yeung Yiu Bong, Anthony, Mr. Lu Jianling, Mr. Lin Chengdong and Mr. Sun Sizhi; 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*