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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)

RESIGNATION OF EXECUTIVE DIRECTORS AND AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 20 January 2015:

- (i) Mr. Cheung Kai Kwong has resigned as Executive Director; and
- (ii) Mr. Yeung Yiu Bong, Anthony has resigned as Executive Director, Authorised Representative and Process Agent of the Company.

RESIGNATION OF EXECUTIVE DIRECTORS, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that with effect from 20 January 2015, Mr. Cheung Kai Kwong (“Mr. Cheung”) has resigned as Executive Director, and Mr. Yeung Yiu Bong, Anthony (“Mr. Yeung”) has resigned as Executive Director and authorised representative of the Company under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) and the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “Process Agent”) due to their further other business engagements which require more of their dedication.

* *For identification purposes only*

The Board, Mr. Cheung and Mr. Yeung confirm that there are no disagreement with each other and there are no any other matter relating to the resignation of Mr. Cheung and Mr. Yeung that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere gratitude to Mr. Cheung and Mr. Yeung for their valuable contribution to the Company during their tenure of services.

By Order of the Board
Asia Resources Holdings Limited
Wang Shi
Executive Director

Hong Kong, 20 January 2015

As at the date of this announcement, the Board consists of four executive Directors, Mr. Wang Shi, 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.