

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

Huang Yilin

Lin Chengdong

Chan Shi Yin, Keith

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			
Huang Yilin			
Lin Chengdong			
Chan Shi Yin, Keith			
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, 23 January 2015

* For identification purposes only