

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Asia Resources Holdings Limited**  
**亞洲資源控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

**APPOINTMENT OF CHAIRMAN OF THE BOARD,  
EXECUTIVE DIRECTOR  
AND  
MEMBERS OF NOMINATION COMMITTEE  
AND REMUNERATION COMMITTEE  
AND  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR AND MEMBERS OF AUDIT COMMITTEE,  
NOMINATION COMMITTEE AND REMUNERATION  
COMMITTEE**

The Board announces that:–

- (i) Mr. Huang Yilin has been appointed Chairman of the Board with effect from 30 January 2015;
- (ii) Mr. Chan Shi Yin, Keith has been appointed Member of each of Nomination Committee and Remuneration Committee;
- (iii) Mr. Mo Tsz Yuk has been appointed Executive Director of the Company with effect from 30 January 2015; and
- (iv) Mr. Lum Pak Sum has resigned as Independent Non-Executive Director, Chairman and Member of the Audit Committee; and Member of each of Nomination Committee and Remuneration Committee of the Company with effect from 1 February 2015.

\* *For identification purposes only*

## **APPOINTMENT OF CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) announces that Mr. Huang Yilin has been appointed Chairman of the Board of the Company with effect from 30 January 2015.

## **APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board further Mr. Chan Shi Yin, Keith has been appointed Member of each of Nomination Committee and Remuneration Committee with effect from 30 January 2015.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board further announces that Mr. Mo Tsz Yuk (“**Mr. Mo**”) has been appointed as Executive Director of the Company with effect from 30 January 2015.

### **Mr. Mo Tsz Yuk (“Mr. Mo”)**

Mr. Mo Tsz Yuk, aged 51, has about 30 years of working experience in banking, corporate and social public welfare services. He has in-depth knowledge and exposure in banking, finance and corporate management, with established extensive and diversified social resources. Mr. Mo graduated from Zhongnan University of Economics and Law (中南財經政法大學). He joined The China State Bank (香港國華商業銀行) from 1992 to 1997 and was deputy general manager of China Business Department. From 1998 to 2004, Mr. Mo was general manager of the fund department of Silver Stream International Co., Ltd. (銀溪國際有限公司). He was general manager of Teng Long Group (Hong Kong) Ltd. (騰龍集團香港有限公司) from 2004 to 2007, and was deputy general manager of Henghao Group (恒昊集團) from 2007 to 2008. From 2008 to date, Mr. Mo is the chairman of Human Health Foundation (全人類健康基金會) and is deputy general manager of GuangDong Gu Feng Financial Leasing Ltd. (廣東毅豐融資租賃有限公司) since 2013 and general manager of North Power International Co., Ltd. (新力美國際有限公司) since 2014.

Save as disclosed above, Mr. Mo has not held any other directorships in any public listed companies in the last three years and does not have any other major appointment or professional qualifications. Mr. Mo is not connected with any directors, senior management or any other substantial or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the SFO.

A letter of appointment has been entered into between the Company and Mr. Mo in respect of his appointment as executive Director commencing on 30 January 2015. Mr. Mo is not appointed for a specific term except that he is subject to retirement and re-election in accordance with the provision of the Company's bye-laws. Mr. Mo will hold office until the next general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to a monthly director's fee of HK\$32,000 which is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Mo.

The Board would like to take this opportunity to welcome Mr. Mo to join the Board.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBER OF AUDIT COMMITTEE, MEMBER OF EACH OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board further announces that Mr. Lum Pak Sum (“**Mr. Lum**”) has resigned as Independent Non-Executive Director, Chairman and Member of the Audit Committee; and Member of each Nomination Committee and Remuneration Committee of the Company with effect from 1 February 2015 owing to his personal business time location reason.

Following the resignation of Mr. Lum, the Company has been failing to meet the requirements set out in Rules 3.10 and 3.21 of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the Listing Rules require listed issuers appoint at least three independent non-executive directors; and at least one independent non-executive director as well as one member in the audit committee with appropriate professional qualifications or accounting or related financial management expertise.

The Company is endeavouring to identify suitable candidate to compliance with Rules 3.10 and 3.21 of the Listing Rules as soon as practicable, with the relevant appointment(s) to be made within three months after failing to meet the requirements. The Company will make further announcement as and when appropriate.

The Board and Mr. Lum confirm that there is no disagreement with each other and there is no any other matter relating to his resignation 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. Lum for his valuable contribution to the Company during his tenure of services.

By Order of the Board  
**Asia Resources Holdings Limited**  
**Haug Yilin**  
*Chairman*

Hong Kong, 30 January 2015

*As at the date of this announcement, the Board consists of four executive directors, Mr. Huang Yilin, Mr. Lin Chengdong, Mr. Chan Shi Yin, Keith and Mr. Mo Tsz Yuk; one non-executive director, Mr. Tong Leung Sang and two independent non-executive directors, Mr. Zhang Xianlin and Mr. Kwok Hong Yee, Jesse.*