

# 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 (Chairman)

Lin Chengdong

Chan Shi Yin, Keith

Mo Tsz Yuk

#### **Independent Non-executive Directors**

Zhang Xianlin

Kwok Hong Yee, Jesse

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Huang Yilin			
Lin Chengdong			
Chan Shi Yin, Keith		M	M
Mo Tsz Yuk			
Zhang Xianlin	M	C	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, 4 February 2015

\* For identification purposes only