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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 NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) announces that with effect from 4 February 2015, Mr. Tong Leung Sang (“**Mr. Tong**”) has resigned as Non-executive Director of the Company since he needs more time to develop his own business.

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

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

Hong Kong, 4 February 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; and two independent non-executive directors, Mr. Zhang Xianlin and Mr. Kwok Hong Yee, Jesse.*

\* *For identification purposes only*