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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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that with effect from 5 February 2015, the Company’s principal place of business in Hong Kong will be changed to Unit 4312, 43/F., COSCO Tower, 183 Queen’s Road Central, Hong Kong.

All telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board  
**Asia Resources Holdings Limited**  
**Law Ho Ming**  
*Company Secretary*

Hong Kong, 5 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*