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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 9 February 2015 (the “**Announcement**”) regarding the acquisition of 15% equity interest in Shenzhen Zhaosheng Anye Investment Development Company Limited* (深圳招商安業投資發展有限公司). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Directors would like to provide the shareholders of the Company with information in relation to the principal scope of business of the Vendor. The principal scope of business of the Vendor is property development and operation (after obtaining the relevant qualification certificate from the land administrative authority), investment planning (except restricted items), investment in enterprise (actual project details to be declared), commerce in the PRC and material supply and marketing (except franchise and monopoly of goods).

Save as the aforesaid, the contents of the Announcement remain the same.

By order of the Board
Asia Resources Holdings Limited
Huang Yilin
Chairman

Hong Kong, 10 February 2015

The English translation of the Chinese name(s) in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese names.

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 three independent non-executive Directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.

* *For identification purposes only*