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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 21 May 2015 (the “**Announcement**”) in relation to Share Subscription and CB Placing. Capitalised terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

As mentioned in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Share Subscription, CB Placing and the transactions contemplated thereunder and a notice of the SGM will be despatched to the Shareholders on or before 12 June 2015 to allow sufficient time for the preparation of the relevant information for inclusion in the Circular.

Since additional time is required to prepare the information to be included in the Circular pursuant to the Listing Rules, the despatch date of the Circular will be postponed to a date no later than 6 July 2015.

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

Hong Kong, 11 June 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 three independent non-executive Directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.*

\* *For identification purposes only*