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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 June 2015, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2015.

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

Hong Kong, 16 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*