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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wu Hongquan has been appointed as an executive Director with effect from 5 August 2015.

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wu Hongquan (“**Mr. Wu**”) has been appointed as executive director of the Company with effect from 5 August 2015.

Mr. Wu, aged 58, holds a bachelor’s degree in engineering from Xi’an Metallurgy and Architecture College (西安冶金建築學院), and an executive master of business administration degree from Northwestern Polytechnical University (西北工業大學). Mr. Wu has received the qualification of senior engineer.

From 1981 to 1984, Mr. Wu served as an engineer in the technology department of Shanxi Taiyuan Iron & Steel Company (山西太原鋼鐵公司). From 1984 to 2004, he successively served as an engineer, deputy general manager and general manager in Xi’an Gas Company (西安煤氣公司). From 2004 to 2008, he served as deputy general manager in Xi’an Natural Gas Headquarters (西安天然氣總公司). From 2006 to 2010, he served as director of Xi’an Qinhua Natural Gas Co., Limited (西安秦華天然氣有限公司). He served as the chairman of Xi’an Communication Gas Corporation Limited (西安交通燃氣有限責任公司) since 2008 and served as the director of Xi’an Communication Energy (Hongkong) Co., Limited (西安交通能源(香港)有限公司) (“**Xi’an Communication Energy**”) since 2013. Xi’an Communication Energy is the subscriber under the share subscription agreement entered with the Company dated 19 May 2015 in relation to the subscription of the new shares of the Company (the “**Share Subscription**”). Upon the Completion of the Share Subscription, Xi’an Communication Energy will become the substantial shareholder of the Company. Mr. Wu accumulated more than 30 years of experience in energy and natural gas industry.

* For identification purposes only

Save as disclosed above, Mr. Wu has not held any other directorships in any public listed companies in the last three years and does not have any other major appointment or professional qualifications. Mr. Wu is not connected with any directors, senior management or any other substantial or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the SFO.

A letter of appointment has been entered into between the Company and Mr. Wu in respect of his appointment as executive Director commencing on 5 August 2015. Mr. Wu is not appointed for a specific term except that he is subject to retirement and re-election in accordance with the provision of the Company's bye-laws. Mr. Wu will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to a monthly director's fee of HK\$32,000 which is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Wu.

The Board would like to take this opportunity to welcome Mr. Wu to join the Board.

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

Hong Kong, 5 August 2015

As at the date of this announcement, the Board consists of five executive Directors, Mr. Huang Yilin, Mr. Lin Chengdong, Mr. Chan Shi Yin, Keith, Mr. Mo Tsz Yuk and Mr. Wu Hongquan; and three independent non-executive Directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.