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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, 24 June 2016, 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 2016 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 June 2016

As at the date of this announcement, the Board consists of five executive directors, Mr. Wu Hongquan, Mr. Huang Yilin, Mr. Chan Shi Yin, Keith, Ms. Li Yali and Mr. Zhang Zhensheng; and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.

* *For identification purposes only*