

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# Asia Resources Holdings Limited 亞洲資源控股有限公司\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 899)

## CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 6 October 2017:

- (i) Mr. Law Ho Ming has resigned as Company Secretary, Authorised Representative and Process Agent; and
- (ii) Mr. Szeto King Pui, Albert has been appointed as Company Secretary, Authorised Representative and Process Agent.

## CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Law Ho Ming (“**Mr. Law**”) has resigned as (i) company secretary of the Company (the “**Company Secretary**”), (ii) authorized representative of the Company under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and (iii) authorized representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 6 October 2017.

Mr. Law has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

\* *For identification purposes only*

The Board announces that Mr. Szeto King Pui, Albert (“**Mr. Szeto**”) has been appointed as Company Secretary, Authorised Representative and Process Agent to fill the vacancy arising from the resignation of Mr. Law with effect from 6 October 2017.

The biographical details of Mr. Szeto are set out below:

Mr. Szeto, aged 62, is a practising solicitor in Hong Kong. Mr. Szeto graduated from Dr. Martin Luther College, Minnesota, USA with a bachelor’s degree in education and received his bachelor’s degree in laws from the University of Leeds, England in 1983 and 1990, respectively. Mr. Szeto was admitted as a solicitor of the Supreme Court of England and Wales in 1993 and as a solicitor of the High Court of Hong Kong in 1994. He is also the Company Secretary of Gome Retail Holdings Limited (Stock code No. 00493).

The Board would like to express its sincere gratitude to Mr. Law for his valuable contribution to the Company during the tenure of his office and extend its warm welcome to Mr. Szeto to his new appointment.

By order of the Board  
**Asia Resources Holdings Limited**  
**Li Yuguo**  
*Chairman*

Hong Kong, 6 October 2017

*As at the date of this announcement, the Board consists of five executive directors, Mr. Li Yuguo, Mr. Huang Yilin, Mr. Chan Shi Yin, Keith, Mr. Liu Yan Chee, James and Mr. Chan Yuk Sang; and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ng Ping Yiu.*