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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 will be held on Thursday, 30 November 2017, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 November 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.

* *For identification purpose only.*