

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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2018; AND (2) RETIREMENT OF A DIRECTOR AND CHANGE OF A MEMBER OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Reference is made to the circular (the “**Circular**”) of Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 2 August 2018. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were taken by way of poll at the AGM held on 31 August 2018. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 7,611,690,000 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

* *For identification purposes only*

The poll results in respect of each of the resolutions put to the vote at the AGM were as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2018.	3,659,660,764 (100%)	0 (0.00%)
2A.	To re-elect Mr. Ng Ping Yiu as Independent Non-executive Director.	2,329,660,764 (63.66%)	1,330,000,000 (36.34%)
2B.	To re-elect Mr. Ba Junyu as Independent Non-executive Director.	3,659,660,764 (100%)	0 (0.00%)
2C.	To re-elect Mr. Wong Chun Man as Independent Non-executive Director.	3,659,660,764 (100%)	0 (0.00%)
2D.	To re-elect Mr. Huang Yilin as Non-executive Director.	3,659,660,764 (100%)	0 (0.00%)
2E.	To re-elect Mr. Chan Shi Yin, Keith as Executive Director.	61,660,757 (1.68%)	3,598,000,007 (98.32%)
2F.	To re-elect Ms. Guo Yumei as Executive Director.	3,659,660,764 (100%)	0 (0.00%)
2G.	To authorise the board of Directors to fix the remunerations of the Directors.	3,659,660,764 (100%)	0 (0.00%)
3.	To re-appoint Lau & Au Yeung C.P.A. Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	3,659,660,764 (100%)	0 (0.00%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares.	3,659,660,764 (100%)	0 (0.00%)
4B.	To grant a general mandate to the Directors to buyback the Company's own shares.	3,659,660,764 (100%)	0 (0.00%)
4C.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	3,659,198,115 (99.99%)	462,649 (0.01%)
5.	To refresh the scheme mandate limit under the share option scheme of the Company (ordinary resolution as set out in the Notice).	3,659,198,115 (99.99%)	462,649 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2A, 2B, 2C, 2D, 2F, 2G, 3, 4A, 4B, 4C and 5, the resolutions numbered 1, 2A, 2B, 2C, 2D, 2F, 2G, 3, 4A, 4B, 4C and 5 were duly passed at the AGM as ordinary resolutions. As more than 50% of the votes were cast against the resolution numbered 2E, the resolution numbered 2E was not passed by the Shareholders as ordinary resolution at the conclusion of the AGM.

RETIREMENT OF A DIRECTOR AND CHANGE OF A MEMBER OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board further announces that Mr. Chan Shi Yin, Keith (“**Mr. Chan**”) retired by rotation as Executive Director in accordance with the Bye-laws and the proposed resolution in respect of his re-election was not passed by the Shareholders as ordinary resolution at the AGM held on 31 August 2018. Due to his retirement, he also ceased to be a member of the remuneration committee and nomination committee of the Company. The Board would like to express its appreciation to Mr. Chan for his contribution to the Company during his tenure of service. Both Mr. Chan and the Board are not aware of any matter relating to the retirement of Mr. Chan that needs to be brought to the attention of the Shareholders and the Stock Exchange.

By order of the Board
Asia Resources Holdings Limited
Li Yuguo
Executive Director

Hong Kong, 31 August 2018

As at the date of this announcement and after the conclusion of the AGM, the Board consists of four executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee, James, Mr. Chan Yuk Sang and Ms. Guo Yumei; one non-executive director, Mr. Huang Yilin and three independent non-executive directors, Mr. Ng Ping Yiu, Mr. Ba Junyu and Mr. Wong Chung Man.