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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)

**MAJOR AND CONNECTED TRANSACTION
EXTENSION OF LONG STOP DATE FOR
SUPPLEMENTAL AGREEMENT IN RELATION TO
TERMINATION OF THE ACQUISITION OF PROPERTIES**

Reference is made to the announcement of the Company dated 1 November 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the conditions precedent for the Supplemental Agreement shall be fulfilled on or before the Long Stop Date (i.e. 24 January 2020 or such other date as the Purchaser and Mr. Li Yuguo (the “**Parties**”) may agree in writing).

On 22 January 2020, the Parties have agreed in writing to extend the Long Stop Date to 29 February 2020.

Shareholders are advised to exercise caution in dealing in the Shares.

By the order of the Board of
Asia Resources Holdings Limited
Liu Yan Chee James
Executive Director

Hong Kong, 22 January 2020

As at the date of this announcement, the Board consists of three executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James and Ms. Guo Yumei; two non-executive directors, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and three independent non-executive directors, Mr. Ba Junyu, Mr. Zhu Xueyi and Mr. Wong Chung Man.

* *For identification purpose only*