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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 FURTHER 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**”) and the supplemental announcement of the Company dated 22 January 2020 (the “**Supplemental Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Supplemental Announcement.

As disclosed in the Supplemental Announcement, the Long Stop Date of which conditions precedent for the Supplemental Agreement shall be fulfilled was extended to 29 February 2020 (the “**Extended Long Stop Date**”).

On 27 February 2020, the Parties have agreed to further extend the Extended Long Stop Date to 15 March 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, 27 February 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*