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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Asia Resources Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the bye-laws of the Company (the “**Bye-Laws**”) and adopt the amended and restated Bye-Laws. The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a set of “**Core Standards**” for shareholder protections for issuers. Furthermore, the Company proposes to modernize and provide flexibility to the Company in relation to the conduct of general meetings. As such, the Board proposes to amend the Bye-Laws for the purposes of, among others, (i) allow a general meeting to be held by electronic means or in the form of a hybrid meeting; (ii) ensuring that the Bye-Laws complies with the latest requirements of the Listing Rules and the applicable laws of Bermuda; and (iii) make certain minor housekeeping amendments to the Bye-Laws (collectively, the “**Amendments**”). Details of the proposed Amendments will be set out in the circular to be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

At the upcoming annual general meeting of the Company (“**2022 AGM**”), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the amended and restated Bye-Laws incorporating the Amendments.

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

Hong Kong, 25 July 2022

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