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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)

INSIDE INFORMATION

FULL AND FINAL SETTLEMENT OF THE OUTSTANDING SUM UNDER THE FOURTH FURTHER SUPPLEMENTAL AGREEMENT IN RELATION TO TERMINATION OF THE ACQUISITION OF PROPERTIES

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Reference is made to the Company's announcements dated 12 October 2017, 24 April 2019, 1 November 2019, 22 January 2020, 27 February 2020, 29 April 2020, 8 May 2020, 7 July 2020, 7 July 2021, 1 September 2021, 28 October 2021, 8 July 2022, 19 August 2022, 10 July 2023 and 8 November 2023 (collectively, the "**Announcements**") and the Company's circulars dated 22 January 2018, 6 February 2020, 24 August 2020, 1 November 2021 and 30 September 2022 (collectively, the "**Circulars**") respectively in relation to the termination of the acquisition of Properties. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements and the Circulars.

The Company is pleased to announce that Mr. Li Yuguo has fully settled the Outstanding Sum and all the default interest accrued thereon. There is no outstanding sum under the Fourth Further Supplemental Agreement.

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

Hong Kong, 18 December 2023

As at the date of this announcement, the Board consists of three executive Directors, Mr. Li Yuguo, Mr. Liu Yan Chee James and Mr. Li Xiaoming; 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*