

# ASIA RESOURCES HOLDINGS LIMITED

## 亞洲資源控股有限公司\*

(incorporated in the Bermuda with limited liability)

(Stock Code: 899)

### APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Mr. Yang Jianxin (“Mr. Yang”) has been appointed as an executive director of the Company with effect from 5 September 2007.

Mr. Yang, age 50, currently is the Managing Director of Zhejiang Fibersens Communication Technology Company Limited. He graduated from Navy Higher Electronic Engineering College English Language Department (海軍高級電子工程專科學校英語系) in 1978 and has been qualified as International Business Engineer (國際商務師). He once was President of Japan Orient Co., Ltd. During the period from 1997 to November 2003 he was Deputy General Manager, General Manager of Zhejiang Orient Holdings Co., Ltd. (a company listed in the Shanghai Stock Exchange) Mr. Yang possesses more than 20 years of experience in foreign trade, investment and corporate management. Mr. Yang has not held any directorship in any listed companies in Hong Kong during the past three years and has not previously held any position with the Company or its subsidiaries.

Mr. Yang is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no service contract entered into between the Company and Mr. Yang and his appointment is not appointed for a specific term. Mr. Yang is subject to retirement and re-election in accordance with the provision of the bye-laws of the Company. Subject to review by the Board from time to time, the annual salary of Mr. Yang is HK\$390,000 and he is entitled to a discretionary bonus, both are determined by the Board and the remuneration committee with reference to remuneration benchmark in the industry and the prevailing market rate.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of The Stock Exchange of Hong Kong Limited nor there are any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Yang.

The Board would like to express its warmest welcome to Mr. Yang for joining the Company.

By Order of the Board  
**Lin Dong**  
Director

Hong Kong, 5 September 2007

*As at the date of this announcement, after taking into account that the appointment of director mentioned above, the executive directors of the Company are Ms. Zhang Cheng, Mr. Lin Dong, Mr. Feng Xiang Cai and Mr. Yang Jianxin and the independent non-executive directors are Mr. Ngai Sau Chung Howard, Mr. Jiang Guoan and Mr. Lin Ye.*

\* For identification purpose only