

ASIA RESOURCES HOLDINGS LIMITED

亞洲資源控股有限公司*

(incorporated in the Bermuda with limited liability)

(Stock Code: 899)

CHANGE OF DIRECTOR

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Mr. Zhang Xiufu (“Mr. Zhang”) has resigned as an independent non-executive director of the Company, a member of audit committee and remuneration committee of the Company, with effect from 24 December 2008 due to other business engagement which requires more of his dedication.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his term of service.

Following the resignation of Mr. Zhang, the number of independent non-executive directors and members of audit committee of the Company falls below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board will appoint an appropriate person to fill the vacancy as soon as possible within three months from 24 December 2008 pursuant to the Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board
Chim Kim Lun, Ricky
Chairman

Hong Kong, 24 December 2008

As at the date of this announcement, after taking into account the resignation of director mentioned above, the executive directors of the Company are Mr. Chim Kim Lun, Ricky and Mr. Chan Sung Wai, and the independent non-executive directors are Mr. Yiu Fai Ming and Mr. Zhang Xianlin.

** For identification purpose only*