

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 THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Mr. Jiang Guoan (“Mr. Jiang”) has resigned as an independent non-executive director of the Company due to other business engagement which requires more of his dedication and ceased to be a member of the audit committee and remuneration committee of the Company upon his resignation as a director of the Company with effect from 15 April 2008.

Mr. Jiang has confirmed that he has no disagreement with the Board and that 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. Jiang for his valuable contribution to the Company during his term of service.

By Order of the Board
Lin Dong
Director

Hong Kong, 15 April 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. Zhou Yu Kang, Mr. Lin Dong, Mr. Feng Xiang Cai and Mr. Yang Jianxin, and the independent non-executive directors are Mr. Ngai Sau Chung Howard, Mr. Lin Ye and Mr. Zhang xiufu.

** For identification purpose only*