

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code : 899)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

Reference is made to the Company's announcement ("Announcement") dated 31 October 2008 regarding the temporary suspension of production operation of the Zhejiang Subsidiary on a voluntary basis. Capitalized terms and expressions used in this announcement shall adopt the meanings assigned to them in the Announcement, unless otherwise defined in this announcement.

The Board was informed by the Zhejiang Subsidiary that certain test reports have been obtained regarding the glucose intravenous fluid products ("Products") manufactured by the Zhejiang Subsidiary. According to such reports, the Products were in compliance with the applicable safety and health standards of the PRC. Therefore, the Zhejiang Subsidiary has resumed production operations since 26 November 2008.

Shareholders and potential investors in the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company on a voluntary basis.

By Order of the Board
Asia Resources Holdings Limited
Zhou Yu Kang
Chairman

Hong Kong, 26 November 2008

As at the date of this announcement, the executive directors of the Company are Mr. Zhou Yu Kang, Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Lin Dong 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 only