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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2009

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed at the AGM held on 25 August 2009.

The board (“**Board**”) of directors (the “**Directors**”) of Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed were duly passed at the annual general meeting of the Company (the “**AGM**”) held on 25 August 2009.

POLL RESULTS

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2009.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2A.	To re-elect Mr. Chim Kim Lun, Ricky as Director.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2B.	To re-elect Mr. Chan Sung Wai as Director.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2C.	To re-elect Mr. Yiu Fai Ming as Director.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2D.	To re-elect Mr. Zhang Xianlin as Director.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2E.	To re-elect Mr. Tse Yuk Kong as Director.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

2F.	To authorise the board of Directors to fix the remunerations of the Directors	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint HLB Hodgson Impey Cheng the auditors of the Company and authorise the Board to fix their remuneration.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4A.	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4B.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4C.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-elect Mr. Chan Shun Yuen as Director.	341,680,566 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company comprised 1,611,600,590 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the propose resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Asia Resources Holdings Limited
Tang Lo Nar
Company Secretary

Hong Kong, 25 August 2009

As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Shun Yuen and Mr. Chan Sung Wai, and the independent non-executive directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.

* For identification only