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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 AUDITORS

The Board announces that Deloitte Touche Tohmatsu resigned as auditors of the Company with effect from 19 March 2009. On 17 April 2009, HLB Hodgson Impey Cheng was appointed as auditors of the Company. HLB Hodgson Impey Cheng will hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Deloitte Touche Tohmatsu (“Deloitte”) resigned as the auditors of the Company with effect from 19 March 2009. On 17 April 2009, HLB Hodgson Impey Cheng (“HLB”) was appointed as auditors of the Company. HLB will hold office until the conclusion of the next annual general meeting of the Company.

As the Company and Deloitte have not been able to reach an agreement in relation to the audit fees for the financial year ended 31 March 2009, Deloitte resigned as auditors of the Company and its subsidiary.

In its letter of resignation, Deloitte informed the Company that they decided to tender their resignation as auditors of the Company having taken account of many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in the light of current work flows. They also confirmed that there were no matters and/or no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company.

The Board confirms that, save as disclosed above, there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company.

The Board would like to thank Deloitte for their professional services and support in the past years.

By Order of the Board
Asia Resources Holdings Limited
Chim Kim Lun, Ricky
Chairman

Hong Kong, 17 April 2009

As at the date of this announcement, 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, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.

** For identification purpose only*