

ASIA RESOURCES HOLDINGS LIMITED

亞洲資源控股有限公司*

(“the Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 899)

CHANGE OF COMPANY SECRETARY

The Board of the Company (“the Board”) announces the termination of Ms Leung Sau Fong as the company secretary with effect from 31 December 2008.

The Board also announces that Ms Luler Tang Lo Nar has been appointed as the company secretary of the Company with effect from 31 December 2008. Ms Tang is a fellow member of the Association of Chartered Certified Accountants and a member of Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. Ms Tang has over 13 years of experience in accounting, tax, audit, company secretarial and finance. With effect from the same date, Ms Tang shall also substitute Ms Leung as an authorized representative of the Company.

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

Hong Kong, 2 January 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 and Mr. Zhang Xianlin.

** For identification purpose only*