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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)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Mr. Tse Yuk Kong (“Mr. Tse”) has been appointed as an independent non-executive director, a member of audit committee, as well as a member of remuneration committee of the Company, with effect from 3 February 2009.

Mr. Tse, aged 52, is an experienced TV production professional, expert in image building, product positioning and related production. Starting from 1984, he had worked for TVB Art Department, followed by ATV Art Department. He then worked as ATV Production Service Assistant Controller from the year 2002 to 2007, managing various aspects of ATV Production Services. Mr. Tse has not held any directorship in any listed companies in Hong Kong during the past three years and has not previously held any position with the Company or its subsidiaries.

Mr. Tse is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no service contract entered into between the Company and Mr. Tse and his appointment is not appointed for a specific term. The appointment is subject to retirement and re-election in accordance with the provision of the bye-laws of the Company. Subject to review by the Board from time to time, he is entitled to receive an annual director’s fee of HK\$30,000 respectively which is determined by the Board with reference to remuneration benchmark in the industry and the prevailing market rate.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of The Stock Exchange of Hong Kong Limited (the “Listing Rules”) nor there are any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Tse.

Upon the above-mentioned appointment of Mr. Tse, the Company has duly complied with (a) Rule 3.10(1) of the Listing Rules, which prescribes that a listed issuer must have at least three independent non-executive directors; and (b) Rule 3.21 of the Listing Rules, which prescribes that a listed issuer’s audit committee must comprise a minimum of three members who should all be non-executive directors.

The Board would like to express its warmest welcome to Mr. Tse for joining the Company.

By Order of the Board
Chim Kim Lun, Ricky
Chairman

Hong Kong, 3 February 2009

As at the date of this announcement, after taking into account the appointment of director mentioned above, 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*