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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board of directors of the Company (“the Board”) announces that Mr. Danny Sun (“Mr. Sun”) and Ms. Lee Yang (“Ms. Yang”) have been appointed as executive directors of the Company, with effect from 5 February 2010.

Mr. Danny Sun

Mr. Sun, aged 46, has more than 25 years of experience in management of various self-owned, private-owned and public companies in a number of industries such as mining, technology, futures and environment. He got an honorary Ph.D from Inter-American University, currently acts as the Researcher of Public Economy Academy of Peking University.

Mr. Sun is currently a director of Garrison International Limited listed on the TSX Venture in Canada (Trading Symbol: GAU). He was the director of Polo Resources Limited (“Polo”) listed on the AIM in the UK (Trading Symbol: PRL). Mr. Sun has extensive experience in international trade and natural resource investment. During his term of office in Polo, he brought in a wealth of experience and opportunity in connection with business negotiation among Mongolia and China government agencies, overseas companies and business groups.

Save as disclosed above, Mr. Sun had not held any other positions with any members of the Company and had not held any other directorships in any listed public companies in the last three years.

Save as disclosed above, Mr. Sun has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of hereof, Mr. Sun does not have any interests in the securities 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. Sun is not appointed for a specific term. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the Bye-Laws of the Company. He is not entitled to any remuneration, except for a bonus for each financial year which is at the Board’s discretion and determined by reference to the Group’s results and performance for the financial year concerned.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of 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. Sun.

Ms. Lee Yang

Ms. Yang, aged 43, has more than 20 years of experience in accounting and management of various self-owned, private-owned and public companies in a number of industries such as marketing and consultancy. She got a bachelor degree in Journalism from Shenxi University and in Management of Business Administration from Farleigh Dickinson University, the USA.

Ms. Yang was a director of Garrison International Limited listed on the TSX Venture in Canada (Trading Symbol: GAU) for the period from 2005 to 2007. Save as disclosed above, Ms. Yang had not held any other positions with any members of the Company and had not held any other directorships in any listed public companies in the last three years.

Save as disclosed above, Ms. Yang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of hereof, Ms. Yang does not have any interests in the securities 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 Ms. Yang is not appointed for a specific term. She will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the Bye-Laws of the Company. She is entitled to an monthly remuneration of HK\$30,000 which has been determined by the remuneration committee of the Company and the Board with reference to her duties and responsibilities within the Company where her yearly bonus shall be determined at the Board's discretion by reference to the Group's results and performance for the financial year concerned.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of 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 Ms. Yang.

The Company welcomes Mr. Sun and Ms. Yang to the Board.

By Order of the Board
Tang Lo Nar, Luler
Company Secretary

Hong Kong, 5 February 2010

As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Hou Kong, Mr. Wong King Lam, Joseph 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*