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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE VERY SUBSTANTIAL ACQUISITION
AND ISSUE OF
ZERO COUPON CONVERTIBLE NON-REDEEMABLE NOTE**

Reference is made to the Company's announcements (the "Announcements") dated 3 November 2009 (the "Announcement"), 24 November 2009 (the "First Delay Announcement"), 15 December 2009 (the "Second Delay Announcement"), 26 February 2010 (the "Third Delay Announcement"), 19 April 2010 (the "Fourth Delay Announcement"), 20 May 2010 (the "Fifth Delay Announcement") and 23 June 2010 (the "Sixth Delay Announcement") in relation to a very substantial acquisition involving the acquisition by Mighty Kingdom Investments Limited, a wholly-owned subsidiary of the Company, from Empire Bridge Assets Limited of 55% equity interests in PT. Dampar Golden International pursuant to the Acquisition Agreement. Terms used in this announcement shall have the same meanings as defined in the Announcements, unless the context requires otherwise.

* For identification purposes only

As disclosed in the Sixth Delay Announcement, the Company would dispatch the Circular on or before 23 July 2010. As additional time is required for the Company to finalize the contents of the Circular, including amongst other things, (i) the financial information of the Group for the year ended 31 March 2010; (ii) the pro forma financial statements of the Enlarged Group; and (iii) the valuation report of the Target Company, the Company will further extend the despatch date of the Circular to on or before 27 August 2010.

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

Hong Kong, 23 July 2010

As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Chan Hau Kong, Mr. Wong King Lam, Joseph, Mr. Danny Sun and Ms. Lee Yang and the independent non-executive directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.