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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board of the Company (“the Board”) announces Ms. Luler Tang Lo Nar (“Ms. Tang”) resigned as the Company’s authorized representative and company secretary with effect from 1 April 2010.

The Board also announces that Ms. Leung Lai Si, Rosena (“Ms. Leung”) has been appointed as the company secretary of the Company with effect from 1 April 2010. Ms. Leung a fellow member of both The Institute of Chartered Secretaries & Administrators and The Hong Kong Institute of Chartered Secretaries. She has over 30 years of experience in the company secretarial field and had been company secretary of two public companies listed on the Main Board of The Stock Exchange of Hong Kong Limited for over 15 years.

With effect from the same date, Ms. Leung shall also substitute Ms. Tang as the authorized representative of the Company under Part XI of the Companies Ordinance and Listing Rules.

We wish to thank Ms. Tang for her services during her tenure and welcome Ms. Leung to join the Company.

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

Hong Kong, 31 March 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. Chan Sung Wai, Mr. Danny Sun, Ms. Lee Yang and Mr. Wong King Lam, Joseph, and the independent non-executive directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.

** For identification purposes only*