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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Mr. Kwok has been appointed as an independent non-executive Director and as a member of the audit committee of the Company with effect from 8 November 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that with effect from 8 November 2011, Mr. Kwok Hong Yee, Jesse (“**Mr. Kwok**”) has been appointed as an independent non-executive Director, and as a member of the audit committee of the Company, in order to fill the vacancy caused by the retirement of Mr. Yiu Fai Ming as an independent non-executive Director after the conclusion of the annual general meeting of the Company held on 9 August 2011 (the “**Appointment**”).

BACKGROUND INFORMATION OF MR. KWOK

Mr. Kwok, aged 58, is a solicitor and notary in Messrs. Jesse H.Y. Kwok & Co. with substantial previous working experiences acting as solicitor of the Supreme Court of Hong Kong. He obtained his degrees of Bachelor of Laws (LLB) and Master of Laws (LLM) in Civil laws from the Peking University in the People’s Republic of China. Mr. Kwok was appointed as a Temporary Magistrate between December 1994 and March 1995, and a Temporary Adjudicator of the Small Claims Tribunal in July 1998. He is also a Panel Arbitrator. He is also a member of the Law Society of Hong Kong, the Law Society of England, Singapore Academy of Law and a committee member of the Society of Notaries.

* *For identification purposes only*

Mr. Kwok does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the SFO. Since 25 August 2005, Mr. Kwok has also been an independent non-executive director of China Infrastructure Investment Limited (stock code: 600), a company listed on the main board of The Stock Exchange of Hong Kong. Save as disclosed above, Mr. Kwok has not held directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

There is no service contract entered into between Mr. Kwok and the Company. Mr. Kwok will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at the next general meeting of the Company after the Appointment in accordance with the provisions of the bye-laws of the Company. Mr. Kwok is entitled to a director's fee of HK\$150,000 per annum which was determined with reference to his duties and responsibilities with the Company. No other emoluments will be entitled by Mr. Kwok.

Save as disclosed above, there is no other matters concerning Mr. Kwok that need to be brought to the attention of the shareholders of the Company and there is no information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

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

Hong Kong, 8 November 2011

As at the date of this announcement, the Board consists of three executive directors, Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai and Mr. Wong King Lam, Joseph; one non-executive director, Mr. Tong Leung Sang; and three independent non-executive Directors, Mr. Zhang Xianlin, Mr. Lum Pak Sum and Mr. Kwok Hong Yee, Jesse.