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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rules 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that on 12 July 2011, 140,500,000 share options (the “**Share Options**”) to subscribe for a total of 140,500,000 new ordinary shares of HK\$0.05 each (the “**Shares**”) of the Company were granted to individuals (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 14 January 2002.

A summary of such grant is set out below:

Date of grant	:	12 July 2011
Exercise price of the Share Options granted	:	HK\$0.071 per Share
Number of Options granted	:	an aggregate of 140,500,000 Share Options
Closing price of the Shares as quoted on the Stock Exchange on the date of grant	:	HK\$0.071 per Share

\* *For identification purposes only*

Validity period of the Share Options	:	Ten years, from 12 July 2011 to 11 July 2021, both dates inclusive, being the date of the grant, and exercisable upon acceptance of the grant
Consideration for the Grant	:	HK\$1.00 to be paid by each Grantee upon acceptance of the Share Options granted

Among the Share Options granted above, 84,500,000 Share Options were granted to the directors of the Company (the “**Directors**”), details of which are as follows:–

<b>Name of Directors</b>	<b>Position(s) held with the Company</b>	<b>Number of Share Options granted</b>
Mr. Chim Kim Lun, Ricky	Chairman and Executive Director	35,000,000
Mr. Chan Sung Wai	Executive Director	16,000,000
Mr. Wong King Lam, Joseph	Executive Director	16,000,000
Mr. Tong Leung Sang	Non-executive Directors	3,500,000
Mr. Yiu Fai Ming	Independent non-executive Directors	3,500,000
Mr. Zhang Xianlin	Independent non-executive Directors	3,500,000
Mr. Tse Yuk Kong	Independent non-executive Directors	3,500,000
Mr. Lum Pak Sum	Independent non-executive Directors	3,500,000
	Total	<u><u>84,500,000</u></u>

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

Hong Kong, 12 July 2011

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai, Mr. Chan Hau Kong (suspended) and Mr. Wong King Lam, Joseph; one non-executive Director, Mr. Tong Leung Sang; and four independent non-executive Directors, Mr. Yiu Fai Ming, Mr. Zhang Xianlin, Mr. Tse Yuk Kong and Mr. Lum Pak Sum.*