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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DISPOSAL OF ENTIRE EQUITY INTEREST IN A SUBSIDIARY**

Reference is made to Announcement in relation to the disposal of Target Group, which is principally engaged in manufacturing and trading of pharmaceutical products, for an aggregate cash consideration of HK\$30,000,000. As additional time is required to finalise the information to be set out in the Circular, including but not limited to the banks' confirmation in respect of the indebtedness statement, the Company expects that the despatch of the Circular will be delayed from 8 April 2011 to on or before 19 April 2011.

Reference is made to the announcement (the “**Announcement**”) of Asia Resources Holdings Limited (the “**Company**”) dated 20 March 2011 in relation to the disposal of Target Group (as defined in the Announcement), which is principally engaged in manufacturing and trading of pharmaceutical products, for an aggregate cash consideration of HK\$30,000,000. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Disposal and a notice of SGM to the Shareholders within 15 business days after the publication of the Announcement, which shall be on or before 8 April 2011.

\* *For identification purposes only*

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

Hong Kong, 7 April 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 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.*