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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 25 June 2012, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2012.

By Order of the Board  
**Asia Resources Holdings Limited**  
**Leung Lai Si, Rosena**  
*Company Secretary*

Hong Kong, 13 June 2012

*As at the date of this announcement, the Board consists of two executive Directors, Mr. Chim Kim Lun, Ricky and Mr. Chan Sung Wai; 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.*

\* *For identification purposes only*