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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 SEPTEMBER 2012
AND
RETIREMENT OF DIRECTOR**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 September 2012.

RETIREMENT OF DIRECTOR

With effect from the conclusion of the AGM, Mr. Chan Sung Wai has retired as executive Director of the Company. Following his retirement, Mr. Chan has also ceased to act as Deputy Chairman of the Company with effect from 21 September 2012.

Reference is made to the circular (the “**Circular**”) of Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 30 July 2012. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purposes only*

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 September 2012. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 3,878,745,758 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting for any resolutions at the AGM and no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of each of the resolutions put to the vote at the AGM were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2012.	619,094,054 (100%)	0 (0%)
2A. To re-elect Mr. Kwok Hong Yee, Jesse as independent non-executive Director.	619,094,054 (100%)	0 (0%)
2B. To re-elect Mr. Chim Kim Lun, Ricky as executive Director.	619,094,054 (100%)	0 (0%)
2C. To re-elect Mr. Cheung Kai Kwong as executive Director.	619,094,054 (100%)	0 (0%)
2D. To authorise the board of Directors to fix the remunerations of the Directors.	619,094,054 (100%)	0 (0%)
3. to appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	619,094,054 (100%)	0 (0%)
4A. To grant a general mandate to the Directors to allot, issue and deal with the shares.	619,094,054 (100%)	0 (0%)
4B. To grant a general mandate to the Directors to repurchase the Company's own shares.	619,094,054 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
4C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	618,777,816 (99.95%)	316,238 (0.05%)
Special Resolutions		
5A. To approve the amendments to the bye-laws of the Company.	618,557,816 (99.91%)	536,238 (0.09%)
5B. To adopt the new bye-laws of the Company.	618,557,816 (99.91%)	536,238 (0.09%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2A, 2B, 2C, 2D, 3, 4A, 4B and 4C, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 5A and 5B, all such resolutions were duly passed by the Shareholders as special resolutions of the Company.

RETIREMENT OF DIRECTOR

The Board further announces that Mr. Chan Sung Wai (“**Mr. Chan**”), due to his wish devote more time for his own priorities and family, did not offer himself for re-election at the AGM and has therefore retired as executive director of the Company at the conclusion of the AGM. Following his retirement, Mr. Chan has also ceased to act as Deputy Chairman of the Company with effect from 21 September 2012.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders of the Company.

The Board would like to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 21 September 2012

As at the date of this announcement, the Board consists of two executive Directors, Mr. Chim Kim Lun, Ricky and Mr. Cheung Kai Kwong; 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.