

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 SPECIAL GENERAL MEETING HELD ON 15 OCTOBER 2012

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 15 October 2012.

Reference is made to the circular (the “**Circular**”) of Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 12 September 2012. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 15 October 2012, the ordinary resolution was duly passed by the Shareholders by way of poll.

As at the date of the SGM, 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 ordinary resolution at the SGM. No Shareholder was required to abstain from voting for the resolution at the SGM and no shareholder was entitled to attend and vote only against the resolution at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

* *For identification purposes only*

The poll results of the ordinary resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the conditional share transfer agreement dated 3 August 2012 and the transaction contemplated thereunder.	698,545,083 (89.87%)	78,700,000 (10.13%)

Accordingly, the aforesaid ordinary resolution was duly passed by way of poll at the SGM.

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

Hong Kong, 15 October 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.