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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of Directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) hereby announces that Ms. Leung Lai Si, Rosena (“Ms. Leung”) has resigned as (i) the Company Secretary of the Company, (ii) an authorised representative of the Company under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) and (iii) the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “Process Agent”) with effect from 1 July 2014. Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board also announces that the Company’s Financial Controller, Mr. Cheng Mei Chau (“Mr. Cheng”), has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 1 July 2014 to fill the vacancy arising from the resignation of Ms. Leung. Mr. Cheng holds a Bachelor’s Degree in Management & Marketing from Curtin University of Technology and a Master’s Degree in Accounting from Monash University in Australia. He is a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants and Certified Practising Accountant of CPA Australia.

* *For identification purposes only*

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during the tenure of her office.

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

Hong Kong, 30 June 2014

As at the date of this announcement, the Board consists of five executive Directors, Mr. Chim Kim Lun, Ricky, Mr. Cheung Kai Kwong, Mr. Yeung Yiu Bong, Anthony, Mr. Lu Jianling and Mr. Lin Chengdong; 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.