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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that on 26 August 2014 (the “**Date of Grant**”), a total of 15,500,000 share options (the “**Share Options**”) to subscribe for 15,500,000 ordinary shares of HK\$0.25 each of the Company (the “**Shares**”) were granted to the eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 9 August 2011.

Details of the Share Options granted are as follows:

Date of Grant	:	26 August 2014
Number of Share Options granted	:	15,500,000 Share Options
Exercise price of Share Options granted	:	HK\$0.352 per Share, representing the highest of (i) the closing price of HK\$0.345 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the Date of the Grant; (ii) the average closing price of HK\$0.352 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share

\* *For identification purposes only*

Closing price of the Share : HK\$0.345 per Share  
on the Date of Grant

Validity period of : 10 years from 26 August 2014 to 25 August 2024  
the Share Options

Among the total 15,500,000 Share Options, 13,000,000 Share Options were granted to the following Directors and associate of a Director, details of which are as follows:

<b>Name</b>	<b>Position at the Company/ relationship with Director(s)</b>	<b>Number of Share Options granted</b>
Chim Kim Lun, Ricky	Chairman and Executive Director	6,000,000
Cheung Kai Kwong	Executive Director	2,500,000
Yeung Yiu Bong, Anthony	Executive Director	2,500,000
Lu Jianling	Executive Director	200,000
Lin Chengdong	Executive Director	200,000
Tong Leung Sang	Non-executive Director	200,000
Zhang Xianlin	Independent Non-executive Director	200,000
Lum Pak Sum	Independent Non-executive Director	200,000
Kwok Hong Yee, Jesse	Independent Non-executive Director	200,000
Cheung Chung Ki	Accountant/daughter of Mr. Cheung Kai Kwong, an executive Director	800,000

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder (as defined under the Listing Rules) of the Company or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 26 August 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.*