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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 SPECIAL GENERAL MEETING HELD ON 3 JUNE 2015**

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the SGM held on 3 June 2015.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) both dated 18 May 2015 issued by Asia Resources Holdings Limited (the “**Company**”) in relation to the very substantial disposal and proposed re-election of Directors. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

#### **RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 3 June 2015. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 3,719,390,000 Shares which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the SGM.

\* *For identification purposes only*

The poll results in respect of the Resolution at the SGM were as follows:

Ordinary Resolutions		Number of Shares <i>(Approximate percentage)</i>	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the SGM Notice) and the transactions contemplated thereunder (Ordinary Resolution No. 1 as set out in the SGM Notice).	527,128,602 (100%)	0 (0%)
2A.	To re-elect Mr. Huang Yilin as executive director of the Company.	527,128,602 (100%)	0 (0%)
2B.	To re-elect Mr. Chan Shi Yin, Keith as executive director of the Company.	527,128,602 (100%)	0 (0%)
2C.	To re-elect Mr. Mo Tsz Yuk as executive director of the Company.	527,128,602 (100%)	0 (0%)
2D.	To re-elect Mr. Ho Chun Kit, Gregory as independent non-executive director of the Company.	527,128,602 (100%)	0 (0%)
2E.	To authorise the board of directors to fix the remuneration of the directors of the Company.	527,128,602 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

By order of the Board  
**Asia Resources Holdings Limited**  
**Huang Yilin**  
*Chairman*

Hong Kong, 3 June 2015

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Huang Yilin, Mr. Lin Chengdong, Mr. Chan Shi Yin, Keith and Mr. Mo Tsz Yuk; and three independent non-executive Directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.*