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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 NAME OF PRINCIPAL SHARE REGISTRAR IN BERMUDA

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar in Bermuda has changed from “Codan Services Limited” to “Conyers Corporate Services (Bermuda) Limited” with effect from 1 April 2017.

The address of the Company’s principal share registrar in Bermuda remains unchanged.

By order of the Board
Asia Resources Holdings Limited
Wu Hongquan
Chairman

Hong Kong, 3 April 2017

As at the date of this announcement, the Board consists of five executive directors, Mr. Wu Hongquan, Mr. Huang Yilin, Mr. Chan Shi Yin, Keith, Ms. Li Yali and Mr. Zhang Zhensheng; and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ng Ping Yiu.

* *For identification purpose only*