

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Asia Resources Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Huang Yilin

Chan Shi Yin, Keith

Liu Yan Chee, James

Chan Yuk Sang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Zhang Xianlin

Kwok Hong Yee, Jesse

Ng Ping Yiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Huang Yilin				
Chan Shi Yin, Keith			M	M
Liu Yan Chee, James				
Chan Yuk Sang				
Zhang Xianlin		M	C	M
Kwok Hong Yee, Jesse		M	M	C
Ng Ping Yiu		C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 28 April 2017

* For identification purposes only