

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 6 June 2017 (the “**Announcement**”) in relation to, among others, the major disposal in relation to the Disposal Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

DELAY IN DESPATCH OF THE CIRCULAR

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, (i) information regarding the Disposal Agreement and the transactions contemplated thereunder; (ii) financial information of the Group; and (iii) a notice convening the SGM, will be despatched by the Company to the Shareholders on or before 30 June 2017.

As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 14 July 2017.

By order of the Board
Asia Resources Holdings Limited
Huang Yilin
Executive Director

Hong Kong, 29 June 2017

As at the date of this announcement, the Board consists of four executive directors, Mr. Huang Yilin, Mr. Chan Shi Yin, Keith, Mr. Liu Yan Chee, James and Mr. Chan Yuk Sang; and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ng Ping Yiu.

* *For identification purpose only*