

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

Li Yuguo

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			
Li Yuguo			
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, 16 August 2017

* For identification purposes only