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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 IN AUDITORS

The Board of Directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 6 November 2017 as the Company and HLB could not reach a mutual agreement in respect of the audit fee for the financial year ended 31 March 2018.

HLB has confirmed that there were no circumstances connected with its resignation which is considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there is no disagreement (save for the audit fee) between HLB and the Company, and there are no other matters in relation to the resignation of the auditor that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the audit committee of the Company, Lau & Au Yeung C.P.A. Limited has been appointed as the new auditor of the Group with effect from 6 November 2017 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

\* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional and quality services rendered to the Company during the past years.

By order of the Board  
**Asia Resources Holdings Limited**  
**Li Yuguo**  
*Chairman*

Hong Kong, 6 November 2017

*As at the date of this announcement, the Board consists of five executive directors, Mr. Li Yuguo, 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.*