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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 FEBRUARY 2018

Reference is made to the circular (the “**Circular**”) of Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company both dated 22 January 2018 in relation to the acquisition of properties. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 12 February 2018. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 6,343,690,000 Shares. As disclosed in the Circular, Mr. Li Yuguo, as the substantial Shareholder, chairman and executive director of the Company, holding 1,000,000,000 Shares (representing approximately 15.76% of the entire issued share capital of the Company as at the date of this announcement), and his associates were required to abstain from voting in respect of the resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 5,343,690,000.

* *For identification purpose only*

Save as disclosed above, (i) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolution at the SGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolution at the SGM.

The poll results in respect of the resolution put to the vote at the SGM was as follows:

Ordinary Resolution ^(Note)	Number of Shares <i>(Approximate percentage)</i>	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the Notice) and the transactions contemplated thereunder.	1,391,760,096 (99.99%)	568 (0.01%)

Note: The full text of the ordinary resolution was set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 12 February 2018

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.