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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)

(1) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND (2) CHANGE OF COMPANY WEBSITE

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 2601, 26/F, West Tower, Shun Tak Centre, 168 – 200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 1 September 2018.

CHANGE OF COMPANY WEBSITE

The Board of the Company hereby announces that the corporate website of the Company will be changed to www.asiaresources899.com.hk with effect from 1 September 2018.

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
Asia Resources Holdings Limited
Li Yuguo
Executive Director

Hong Kong, 31 August 2018

As at the date of this announcement and after the conclusion of the annual general meeting of the Company, the Board consists of four executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee

* *For identification purpose only*

James, Mr. Chan Yuk Sang and Ms. Guo Yumei; one non-executive director, Mr. Huang Yilin; and three independent non-executive directors, Mr. Ng Ping Yiu, Mr. Ba Junyu and Mr. Wong Chung Man.