

**ASIA RESOURCES HOLDINGS LIMITED**

**亞洲資源控股有限公司\***

*(incorporated in the Bermuda with limited liability)*

(Stock Code: 899)

**CHANGE OF DIRECTOR**

The board of directors (the “Board”) of Asia Resources Holdings Limited (the “Company”) announces that Mr. Yang Jianxin (“Mr. Yang”) has resigned as an executive director of the Company with effect from 23 December 2008 due to other business engagement which requires more of his dedication.

Mr. Yang has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignations which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Yang for his valuable contribution to the Company during their term of service.

By Order of the Board  
**Chim Kim Lun, Ricky**  
*Chairman*

Hong Kong, 23 December 2008

*As at the date of this announcement, after taking into account the resignation of director mentioned above, the executive directors of the Company are Mr. Chim Kim Lun, Ricky and Mr. Chan Sung Wai, and the independent non-executive directors are Mr. Zhang Xiufu, Mr. Yiu Fai Ming and Mr. Zhang Xianlin.*

*\* For identification purpose only*