

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/ 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Asia Resources Holdings Limited	
Date Submitted	04/05/2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : 0899 Descri	ption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.05	500,000,000.00
Increase/(decrease)	N/A		N/A
Balance at close of the month	10,000,000,000	0.05	500,000,000.00
(2) Stock code : <u>N/A</u> Descri	ption :	N/A	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

500,000,000.00

Total authorised share capital at the end of the month (HK\$):

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	1,411,440,590	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,411,440,590	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme including EGM approval date					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and ⁻		Movement duri	ng the month		·	as at close of the mont
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granicu	LACICISCU	Cancelled	Lapsed		
1. 10/11						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
				Other class)	N/A	
Fotal funds raised dur	ing the month	from exercise o				
options (State currence			1	N/A		
prions (state current	· y /			11/11		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal valu during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price				
EGM approval date (if applicable)				
(dd/mm/yyyy)	(/ /)			
2. N/A				
· <u></u>				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
3. N/A				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	· · · ·			
Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
4. N/A				
(/ /) Stock code (if listed) Class of shares				
issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
	Total	B. (Ordinary shares)	N/A	
	10(a)	(Preference shares)	N/A N/A	
		(Other class)	N/A	

Convertibles (i.e. Convertible i	nto Shores of the l	aguar which are to		For Main Board and GEM listed issuers		
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		 				
EGM approval date						
(if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(<u></u>)))))/	<u>, , , ,)</u>			nary shares) ence shares) Other class)	N/A N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
(/ /)	-	
shares (Note 1)		
2. N/A		
	-	
	-	
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	~ ~ 1		Class of shares issuable				
		Q	(Note 1))		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable				
			(Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue			For Main Bo	bard and GEM listed No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuable (Note 1)			
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date :	<u>Ordinary</u> (9/12/2008)		
	Shares		(dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	(15/5/2008)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11

No. of new shares No. of new shares of during the month issuer pursuant thereto issued pursuant thereto as at close of the month the month 9. Capital reorganisation Class of shares issuable					For Main	Board a	nd GEM listed	d issuers
during the month issuer pursuant thereto which may be issued privant be issued 9. Capital Issue and allotment (/ /) reorganisation Issue and allotment (/ /) Big Class of shares issuable								
pursuant thereto which may be issued Type of Issue 9. Capital reorganisation 10. Other (Please specify) At price : State (Please specify) At price : State (Mote 1) Class of shares issuable (dd/mm/yyyy) //////////////////////////////								
be issued pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable								
Type of Issue pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable (///) Issue and allotment (///) EGM approval date: (///) (///) EGM approval date: (///) (//) N/A N/A N/A N/A N/A Io Other (Please specify) At price : State (urrency Class of shares issuable (///) Io Other (l) Io At price : State (urrency) EGM approval date: (d/mm/yyyy) N/A Io N/A Io At price : State (urrency) EGM approval date: (d/mm/yyyy) N/A EGM approval date: (d/mm/yyyy) N/A EGM approval date: (///) N/A (d/mm/yyyy) N/A Total E. (Ordinary shares) N/A						purs	suant thereto	
Type of Issue thereto as at close of the month 9. Capital reorganisation Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (///) 10. Other (Please specify) At price : State currency 10. Other (Please specify) At price : State currency 10. Other (Please specify) At price : State currency 10. Other (Please specify) At price : State currency 10. Other (Please specify) At price : Mathematication (///) 10. Other (Please specify) At price : Name 10. Other (Please specify) N/A 10. Othe								
Type of Issue at close of the month 9. Capital reorganisation Class of shares issuable								
1) pe of 13de Class of shares issuable								
9. Capital reorganisation $ \begin{array}{c} (Note 1)\\ Issue and allotment (//)\\ date : (dd/mm/yyyy)\\ EGM approval date: (//)\\ (dd/mm/yyyy)\\ \hline N/A N/A \\ \end{array} $ $ \begin{array}{c} N/A N/A \\ \hline N/A N/A \\ \hline N/A N/A \\ \hline Class of shares issuable \\ (Note 1)\\ \hline Issue and allotment \\ date : (dd/mm/yyyy)\\ \hline EGM approval date: (//)\\ (dd/mm/yyyy)\\ \hline EGM approval date: (//)\\ (dd/mm/yyyy)\\ \hline Total E. (Ordinary shares) N/A \\ (Preference shares) N/A \end{array} $		Type of Issue						the month
9. Capital reorganisation $ \begin{array}{c} (Note 1)\\ Issue and allotment (//)\\ date : (dd/mm/yyyy)\\ EGM approval date: (//)\\ (dd/mm/yyyy)\\ \hline N/A N/A \\ \end{array} $ $ \begin{array}{c} N/A N/A \\ \hline N/A N/A \\ \hline N/A N/A \\ \hline Class of shares issuable \\ (Note 1)\\ \hline Issue and allotment \\ date : (dd/mm/yyyy)\\ \hline EGM approval date: (//)\\ (dd/mm/yyyy)\\ \hline EGM approval date: (//)\\ (dd/mm/yyyy)\\ \hline Total E. (Ordinary shares) N/A \\ (Preference shares) N/A \end{array} $								
reorganisation $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ N/A N/A 10. Other (Please specify) At price : State (Please specify) At price : State (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A Total E. (Ordinary shares) N/A					e	_		
EGM approval date: (///) (dd/mm/yyyy) N/A N/A N/A N/A 10. Other (Please specify) At price : State (Note 1) 10. Other (Please specify) At price : State (Note 1) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Preference shares) N/A (Preference shares) N/A (Preference shares) N/A (Preference shares) N/A (Note 1) EGM approval date: (//) (/) (//) (/	9.	Capital		Issue and allotment	(/ /)		
$\frac{ }{ } \frac{ }{ } $		reorganisation		date : (dd/mm/yyyy)				
(dd/mm/yyyy) N/A N/A N/A N/A 10. Other (Please specify) At price : State (Please specify) At price : State currency				EGM approval date:	(/ /)		
N/A N/A 10. Other (Please specify) At price : $\begin{array}{c} State \\ currency \end{array}$ Class of shares issuable (Note 1)								
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment (///) Issue and allotment (//) EGM approval date: (///) N/A (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A							N/A	N/A
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) N/A								
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment (///) Issue and allotment (//) EGM approval date: (///) N/A (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A								
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) N/A								
10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A N/A Total E. (Ordinary shares) N/A N/A N/A					e	_		
(Please specify) At price : currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) N/A Total E. (Ordinary shares) N/A				(Note 1)				
(Please specify) 1 currency lbbbe and unstanding date date date date date date date date	10.			Tanna and allatin ant	(/ /)		
EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) N/A N/A		(Please specify)	currency			,		
Image: Construction of the co				dute : (dd/mm/yyyy)				
Total E. (Ordinary shares) N/A (Preference shares) N/A				EGM approval date:	(/ /)		
(Preference shares) N/A				(dd/mm/yyyy)			N/A	N/A
(Preference shares) N/A				T ₂₄ 1 F	(Ondin a)	- 1	NT/A	
					(Chief			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any)):
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Submitted by:	Tang Lo Nar	_
Title:	Company Secretary	
	(Director, Secretary or other duly authorised	_
	officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.