

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited						
Name of Issuer Asia Resources Holdings Limited 02/07/2009							
I. Movements in Authorised Share Capi	tal						
1. Ordinary Shares							
(1) Stock code : 0899 Descrip	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 : N/A Descrip	otion :	N/A	<u> </u>				
	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				

30/06/ 2009

2. Preference Shares		F	For Main Board and GE	
Stock code : N/A Descr	iption:	N/A	A	
	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 : N/A Descr	iption:	N/A	Α	
	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	

Total authorised share capital at the end of the month (HK\$): 500,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary 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
	1,111,110,370	17/11	17/11	
Increase/ (decrease)	99 500 000	NT / A	N/A	NT/A
during the month	88,500,000	N/A	N/A	N/A
Balance at close of the				
month	1,499,940,590	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the I	issuei)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement dum	ig the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(Note 1)						
2 N/A						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$			·	-		-
(11016 1)		To	tal A. (Ordin	ary charec)	N/A	
		10		nce shares)	N/A	
			·			
				Other class)	N/A	
Total funds raised dur		n from exercise of	f	3 7/4		
options (State currence	cy)			N/A		
1						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

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						
-	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. 17/1						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
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)	(/ /)					
(dd/IIIII/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	- -
			(0	Other class)	N/A	_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>	-	
(/ /)		
shares (Note 1)		
2 N/A		
2. <u>N/A</u>	1	
(/ /)		
shares (Note 1)		
3. N/A		
1012	<u>-</u>	
(/ /) shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	· -
(Other class)	N/A	-

					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
	Type of Issue					
			Class of shares issuable (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 (Note 1)			
2.	Open offer	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 (Note 1)	Ordinary Shares		
3.	Placing	At price : State 0.397 currency HK\$		(23/6 /2009 (29/6 /2009		
			EGM approval date: (dd/mm/yyyy)	(/ /)	,	
						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

For Main Board and GEM listed issuers

						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which
	Type of Issue						
		State	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
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)	
			AGM approval date: (dd/mm/yyyy)	(/	/) 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
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			(dd/inii/yyyy)			N/A	N/A

N/A

N/A

N/A

(2)

				For Mai		rd and GEM liste	
	T CI				d	to. of new shares of issuer issued turing the month bursuant thereto	shares of
	Type of Issue						
			Class of shares issuabl (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuabl (Note 1)	le			
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
			Total E.	(Ordinar	v share	es) 88,500,000	
				(Preference	e share	es) N/A	.
				(Oth	er clas	ss) N/A	=
To	otal increase / (decre	ase) in ordinary shares durin	ng the month (i.e. Total of A	to E):	((1) 88,50	0,000

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

y):	
Tang Lo Nar	<u> </u>
Company Secretary	
(Director, Secretary or other duly authorised officer)	
•	Company Secretary (Director, Secretary or other duly authorised

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.