

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchang	es and Clearin	g Limited					
Name of Issuer Asia Resources Holdings Limited							
Date Submitted	2 January 2009						
I. Movements in Authoris	ed Share Capit	tal					
1. Ordinary Shares							
(1) Stock code : <u>08</u>	99 Descrip	ption:	Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preced	ling month	10,000,000,000	0.05	500,000,000.00			
Increase/(decrease)		N/A		N/A			
Balance at close of the mo	onth	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 preced	ling month	N/A	N/A	N/A			
Increase/(decrease)		N/A		N/A			
Balance at close of the mo	onth	N/A	N/A	N/A			

31/12/ 2008

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		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,411,440,590	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. N/A shares (*Note 1*) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A

N/A

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	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
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	<del>-</del> -
			(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	-

Ot						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			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)	( / /	)		
			(22-22-2)			<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	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)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(JJJJ)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
6.	Repurchase of		Class of shares repurchased ( <i>Note 1</i> )  Cancellation date:	Ordinary (9/12/2008)		
	shares		(dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)	(15/5/2008)	N/A	N/A
7	De le continue of		Class of shares redeemed (Note 1)	( / / )		
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)  EGM approval date:	( / / )		
			(dd/mm/yyyyy)		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)	( / / )	N/A	N/A

			For Main		rd and GEM listed	
	Type of Issue			d	Vo. 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
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	NT/A
					N/A	N/A
		Class of shares issuable (Note 1)				
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
			(Ordinary Preference (Othe		es) N/A	
То	otal <del>-increase /</del> (decrease) in ordinary shares during	the month (i.e. Total of A to	ь E):	(	(1) N/	'A
				(	(2) N/	'A
To	otal increase / (decrease) in preference shares during	ng the month (i.e. Total of A	to E):		N/	'A
To	otal increase / (decrease) in other classes of shares	during the month (i.e. Total	of A to E)	):	N/	'A
(T	These figures should be the same as the relevant fig	gures under II above ("Move	ements in I	Issued	d Share Capital")	1.)

Remarks (if any	y):	
Submitted by:	Chim Kim Lun, Ricky	<u> </u>
Title:	Director	
	(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.