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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)

### **CHANGE IN THE EXECUTIVE DIRECTOR'S BIOGRAPHICAL DETAILS**

The board of directors of the Company announces that Mr. Chan Shun Yuen (“Mr. Chan”), the executive director, has renamed as Mr. Chan Hou Kong under a deed poll dated 6 January 2010 before a solicitor of the Hong Kong SAR. Mr. Chan has updated the related legal registrations accordingly and will use and sign, and shall be referred to as Mr. Chan Hou Kong thereafter.

Save as disclosed above, no other changes in biographical details in respect of Mr. Chan.

By Order of the Board  
**Tang Lo Nar, Luler**  
*Company Secretary*

Hong Kong, 22 January 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Hau Kong, Mr. Wong King Lam, Joseph and Mr. Chan Sung Wai, and the independent non-executive directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.*

*\* For identification purpose only*