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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)

CLARIFICATION ANNOUNCEMENT

The board of directors of Asia Resources Holdings Limited (the “Company”) would like to clarify the typographical error of the name of Chan Hou Kong (“Mr. Chan”), a director of the Company.

The name of Mr. Chan has been mistakenly spelt in the Company’s announcements and circulars since 22 January 2010. Please be clarified that the correct spelling of Mr. Chan’s name is “Chan Hau Kong”.

By Order of the Board
Asia Resources Holdings Limited
Leung Lai Si, Rosena
Company Secretary

Hong Kong, 9 July 2010

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

* *For identification purposes only*