

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	Limited					
Name of Issuer Asia 1	Resource	es Holdings Limited	[
·	04/01/2010						
I. Movements in Authorised Shar	re Capita	al					
1. Ordinary Shares							
(1) Stock code : <u>0899</u>	Descrip	tion :	Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding mo	onth	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	tion:	N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth	N/A	N/A	N/A			
Increase/(decrease)		N/A		N/A			
Balance at close of the month		N/A	N/A	N/A			

31/12/ 2009

2. Preference Shares				
Stock code : N/A Descri	iption:	otion: N/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		
	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	
Balance at close of preceding month Increase/(decrease)	N/A 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 ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	shares	
Balance at close of preceding month	1,780,600,590	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	1,780,600,590	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 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2. N/A) shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is Description of warrants	Suer which are to be Listed Currency of Nominal value at nominal close of	Exercised during the	Nominal value at close of the	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
(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	-	•			
	<u>-</u>				
	· <u> </u>				<u> </u>
Stock code (if listed) Class of shares		•			
issuable (Note 1)					
Subscription price		•			
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	(/ /)	•			
5. 17/11	-				
	-				
(/ /)					
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	(/ /)				
4. IV/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)	(/ /)				
	Tota	1 R (Ordi	nary shares)	N/A	
	10ta		ence shares)	N/A	-
			Other class)	N/A	-
		`	· · · · · · · · · · · · · · · · · · ·		-

Class and description		Amount at close of preceding 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	outstanding		111011411			
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	<u></u>					
Stock code (if listed)					·	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. 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)	(/ /)		Total C. (Ordin	nary charec)	N/A	
				ence shares)	N/A	_
				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. <u>N/A</u>		
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
shares (Note 1)	1	
		•
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new shares No. of new of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable _____ (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable — (*Note 1*) Issue and allotment (/ /) date: (dd/mm/yyyy) At price: State 3. Placing currency _ EGM approval date: (/ /) (dd/mm/yyyy) N/AN/A Class of shares issuable ___ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

						No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue						
			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)	(/	/)		
			(2.2.2.2.2.2.3)			N/A	N/A
			Class of shares issuable (Note 1)				
6.	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)				
7.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/	/)		
			AGM approval date: (dd/mm/yyyy)	(/	/)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares redeemed (Note 1)				
8.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(33, 11111, 111, 11)			N/A	N/A

For Main Board and GEM listed issuers

N/A

N/A

	T. G.				I of war	of i durii	of new shares ssuer issued ng the month suant 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)	e			
9.	Consideration 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	e			
				(Note 1)				
10.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)	e			
11.	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.	(Ordinary		N/A	
				(Preference (Oth	e shares)_ er class)_	N/A N/A	
T	otal increase / (decrea	se) in ordi	nary shares d	luring the month (i.e. Total of A t	to E):	(1)	N	/A
						(2)	N.	/A

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").)

Remarks (if any	y):	
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.