

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Asia Resources Holdings Limited **亞洲資源控股有限公司***

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2011 AND CHANGE OF DIRECTORS

The Board is pleased to announce that save and except for the resolution numbered 2A of the AGM, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 9 August 2011.

The Board also announces that Mr. Yiu retired by rotation as independent non-executive Director in accordance with the Bye-laws and the resolution in respect of his re-election was not passed by the Shareholders as ordinary resolution at the conclusion of the AGM held on 9 August 2011.

The Board further announces that in light that the ordinary resolution numbered 5 was duly passed by the Shareholders by way of poll at the AGM held on 9 August 2011, Mr. Chan Hau Kong was removed as executive Director with effect from 9 August 2011.

Reference is made to the circular (the “**Circular**”) of Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 8 July 2011. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purposes only*

RESULTS OF THE AGM

At the AGM held on 9 August 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 3,878,745,758 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting for any resolutions at the AGM and no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of each of the resolutions put to the vote at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2011.	971,280,678 (92.50%)	78,700,000 (7.50%)
2A.	To re-elect Mr. Yiu Fai Ming as independent non-executive Director.	379,622,932 (36.16%)	670,357,746 (63.84%)
2B.	To re-elect Mr. Zhang Xianlin as independent non-executive Director.	971,270,678 (92.50%)	78,710,000 (7.50%)
2C.	To re-elect Mr. Tong Leung Sang as non-executive Director.	971,270,678 (92.50%)	78,710,000 (7.50%)
2D.	To re-elect Mr. Lum Pak Sum as independent non-executive Director.	971,270,678 (92.50%)	78,710,000 (7.50%)
2E.	To authorise the Board to fix the remunerations of the Directors.	971,280,678 (92.50%)	78,700,000 (7.50%)
3.	To re-appoint HLB Hodgson Impey Cheng as the auditors of the Company and authorise the Board to fix their remuneration.	971,280,678 (92.50%)	78,700,000 (7.50%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4(A).	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	971,270,678 (92.50%)	78,710,000 (7.50%)
(B).	To grant a general mandate to the Directors to repurchase the Company's own shares.		
(C).	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A.		
5.	To remove Mr. Chan Hau Kong as executive Director.	1,049,980,678 (100%)	0 (0%)
6.	To adopt the New Share Option Scheme.	971,280,678 (92.50%)	78,700,000 (7.50%)
7.	To terminate the Existing Share Option Scheme.	971,280,678 (92.50%)	78,700,000 (7.50%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2B, 2C, 2D, 2E, 3, 4, 5, 6 and 7, the resolutions numbered 1, 2B, 2C, 2D, 2E, 3, 4, 5, 6 and 7 were duly passed at the AGM as ordinary resolutions. As more than 50% of the votes were cast against the resolution numbered 2A, the resolution numbered 2A was not passed by the Shareholders as ordinary resolution at the conclusion of the AGM.

RETIREMENT OF DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board further announces that Mr. Yiu Fai Ming (“**Mr. Yiu**”) retired by rotation as independent non-executive Director in accordance with the Bye-laws and the resolution in respect of his re-election was not passed by the Shareholders as ordinary resolution at the conclusion of the AGM held on 9 August 2011. Due to his retirement, he also ceased to be a member of the audit committee of the Company. The Board would like to express its appreciation to Mr. Yiu for his past contribution to the Company during his tenure of service. Both Mr. Yiu and the Board are not aware of any matter relating to the retirement of Mr. Yiu that needs to be brought to the attention of the Shareholders and the Stock Exchange.

As a result of the retirement of Mr. Yiu, the Company only has two independent non-executive Directors and two members of the audit committee of the Company, which falls below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Listing Rules. The Company is actively identifying suitable candidates for appointment as independent non-executive Director so as to meet the minimum number required under Rule 3.10(1) of the Listing Rules.

REMOVAL OF DIRECTOR

The Board further announces that in light that the ordinary resolution numbered 5 was duly passed by the Shareholders by way of poll at the AGM held on 9 August 2011, Mr. Chan Hau Kong was removed as executive Director with effect from 9 August 2011.

By order of the Board
Asia Resources Holdings Limited
Chim Kim Lun, Ricky
Chairman

Hong Kong, 9 August 2011

As at the date of this announcement, the Board consists of three executive Directors, Mr. Chim Kim Lun, Ricky, Mr. Chan Sung Wai and Mr. Wong King Lam, Joseph; one non-executive Director, Mr. Tong Leung Sang; and two independent non-executive Directors, Mr. Zhang Xianlin and Mr. Lum Pak Sum.