

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Resources Holdings Limited are set out below:

Executive Directors

Chim Kim Lun, Ricky (Chairman)

Chan Sung Wai (Deputy Chairman)

Non-executive Director

Tong Leung Sang

Independent Non-executive Directors

Zhang Xianlin

Lum Pak Sum

Kwok Hong Yee, Jesse

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Chim Kim Lun, Ricky		M	M
Chan Sung Wai			
Tong Leung Sang			
Zhang Xianlin	M	C	M
Lum Pak Sum	C	M	M
Kwok Hong Yee, Jesse	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 May 2012

* For identification purposes only