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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Cheung Kai Kwong has been appointed Executive Director with effect from 6 July 2012.

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that Mr. Cheung Kai Kwong (“**Mr. Cheung**”) has been appointed as an Executive Director of the Company with effect from 6 July 2012.

Mr. Cheung Kai Kwong, aged 55, has over 30 years’ extensive experience in the securities, finance industries and corporate management; especially specializes on merger and acquisition, and corporate finance. He was a founder and director of Hong Kong Hani (Holdings) Limited since October 1995. He is a director and a responsible officer of Hani Securities (H.K.) Limited. Under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”), he holds license types 1, 4, and 6.

Mr. Cheung was appointed as the Indonesia Project Manager of the Company on 29 September 2010 to manage the iron sand business in Indonesia, including its trading and mining activities.

As at the date of this announcement, and within the meaning of Part XV of the SFO, Mr. Cheung has corporate interest in 80,000,000 shares of the Company, which are held by Brave Admiral Limited (of which Mr. Cheung is the sole director and ultimate sole shareholder), and personal interest in 10,000,000 underlying shares of the Company attached to the share options granted by the Company. Save as disclosed above, Mr. Cheung does not have any other interest in the shares of the Company within the meaning of Part XV of the SFO.

* *For identification purposes only*

Save as disclosed above, Mr. Cheung has not held any other directorships in any public listed companies in the last three years and does not have any other major appointment or professional qualifications. Mr. Cheung is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

A letter of appointment has been entered into between the Company and Mr. Cheung in respect of his appointment as an Executive Director commencing on 6 July 2012. Mr. Cheung is not appointed for a specific term except that he is subject to retirement and re-election in accordance with the provision of the Company's bye-laws. Mr. Cheung will hold office until the next following general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to a monthly director's fee of HK\$30,000 which is determined by the Remuneration Committee and the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Cheung.

The Board would like to take this opportunity to welcome Mr. Cheung to join the Board.

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

Hong Kong, 6 July 2012

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. Cheung Kai Kwong; one non-executive director, Mr. Tong Leung Sang; and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Lum Pak Sum and Mr. Kwok Hong Yee, Jesse.