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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 DIRECTORS

The Board is pleased to announce that Mr. Lu Jianling and Mr. Lin Chengdong have been appointed executive Directors with effect from 21 March 2014.

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lu Jianling (“**Mr. Lu**”) and Mr. Lin Chengdong (“**Mr. Lin**”) have been appointed as executive Directors of the Company with effect from 21 March 2014.

Mr. Lu Jianling (“Mr. Lu”),

Mr. Lu Jianling, aged 49, holds a Bachelor Degree in Law from Shenzhen University, the People’s Republic of China (“PRC”). Mr. Lu has over 20 years of working experience in securities, asset management, construction engineering, property development and legal sector. He is currently the lawyer and partner of a law firm in Shenzhen, PRC.

Mr. Lu was an executive director of Sing Pao Media Enterprises Limited (stock code: 8010) whose shares are listed on the Stock Exchange of Hong Kong Limited for the period from November 2012 to February 2013.

* *For identification purposes only*

Save as disclosed above, Mr. Lu 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. Lu is not connected with any directors, senior management or any other substantial or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the SFO.

A letter of appointment has been entered into between the Company and Mr. Lu in respect of his appointment as executive Director commencing on 21 March 2014. Mr. Lu 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. Lu will hold office until the next following annual 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\$32,000 which is recommended by the Remuneration Committee and determined by 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. Lu.

Mr. Lin Chengdong (“Mr. Lin”)

Mr. Lin Chengdong, aged 52, an engineer, has over 30 years of working experience in import and export trading, property investment, sales planning and project management.

Mr. Lin was a director of 汕頭電力發展股份有限公司 (now known 廣東萬澤實業股份有限公司) (stock code: 000534), whose shares are listed on Shenzhen Stock Exchange for the period from August 2006 to September 2009.

Save as disclosed above, Mr. Lin 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. Lin is not connected with any directors, senior management or any other substantial or controlling shareholders of the Company.

As at the date of the announcement, Mr. Lin has personal interests in 3,200,000 shares of the Company within the meaning of Part XV of the SFO.

A letter of appointment has been entered into between the Company and Mr. Lin in respect of his appointment as executive Director commencing on 21 March 2014. Mr. Lin 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. Lin will hold office until the next following annual 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\$32,000 which is recommended by the Remuneration Committee and determined by 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. Lin.

The Board would like to take this opportunity to welcome Mr. Lu and Mr. Lin to join the Board.

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

Hong Kong, 21 March 2014

As at the date of this announcement, the Board consists of five executive directors, Mr. Chim Kim Lun, Ricky, Mr. Cheung Kai Kwong, Mr. Yeung Yiu Bong, Anthony, Mr. Lu Jianling and Mr. Lin Chengdong; 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.