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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2014**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Asia Resources Holdings Limited (the “**Company**”) dated 23 July 2014 (the “**AGM Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the AGM Notice.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 August 2014. 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 1,722,862,857 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.

\* *For identification purposes only*

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

<b>ORDINARY RESOLUTIONS</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2014.	268,904,749 (100%)	0 (0%)
2A. To re-elect Mr. Lu Jianling as Executive Director.	268,904,749 (100%)	0 (0%)
2B. To re-elect Mr. Lin Chengdong as Executive Director.	268,904,749 (100%)	0 (0%)
2C. To re-elect Mr. Tong Leung Sang as Non-executive Director.	268,904,749 (100%)	0 (0%)
2D. To re-elect Mr. Kwok Hong Yee, Jesse as Independent Non-executive Director.	268,904,749 (100%)	0 (0%)
2E. To re-elect Mr. Chim Kim Lun, Ricky as Executive Director.	268,904,749 (100%)	0 (0%)
2F. To authorise the board of Directors to fix the remunerations of the Directors.	268,904,749 (100%)	0 (0%)
3. To appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	268,904,749 (100%)	0 (0%)
4A. To grant a general mandate to the Directors to allot, issue and deal with the shares.	268,904,749 (100%)	0 (0%)
4B. To grant a general mandate to the Directors to repurchase the Company's own shares.	268,904,749 (100%)	0 (0%)
4C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	268,904,749 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 26 August 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.*