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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBER OF AUDIT COMMITTEE, AND MEMBERS OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) announces that Mr. Ho Chun Kit, Gregory (“**Mr. Ho**”) has been appointed Independent Non-Executive Director, Chairman and Member of Audit Committee, and Member of each of Nomination Committee and Remuneration Committee of the Company with effect from 9 February 2015.

Mr. Ho Chun Kit, Gregory, aged 37, holds a bachelor degree of accounting from the Monash University of Australia and is a member of the Certified Public Accountants of Australia. He has worked for several international accounting and business advisory firms for more than 10 years in providing accounting, auditing, financial, corporate advisory and corporate restructuring services to listed companies. He subsequently sets up his own corporate advisory firm.

Mr. Ho is also an executive director of China Oil Gangran Energy Group Holdings Limited (stock code: 8132) since May 2013 and an independent non-executive director of Sunrise (China) Technology Group Limited (stock code: 8226) since April 2014. Mr. Ho has also been an executive director of Seamless Green China (Holdings) Limited (stock code: 8150) for the period from January 2012 to April 2014. All these companies are listed on the Growth Enterprise Market of the Stock Exchange.

\* *For identification purposes only*

Save as disclosed above, Mr. Ho 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. Ho 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. Ho in respect of his appointment as Independent Non-executive Director commencing on 9 February 2015. Mr. Ho is appointed for a term of three years and subject to retirement and re-election in accordance with the provision of the Company's bye-laws. Mr. Ho will hold office until the next 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\$13,000 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. Ho.

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

By Order of the Board  
**Asia Resources Holdings Limited**  
**Huang Yilin**  
*Chairman*

Hong Kong, 9 February 2015

*As at the date of this announcement, the Board consists of four executive directors, Mr. Huang Yilin, Mr. Lin Chengdong, Mr. Chan Shi Yin, Keith and Mr. Mo Tsz Yuk; and three independent non-executive directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.*