

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Asia Resources Holdings Limited** **亞洲資源控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

### **COMPLETION OF VERY SUBSTANTIAL DISPOSAL**

Reference is made to the circular of Asia Resources Holdings Limited (the “**Company**”) dated 18 May 2015 (the “**Circular**”) in relation to the very substantial disposal and proposed re-election of Directors. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that all the conditions precedent under the Sale and Purchase Agreement have been fulfilled and completion of the Disposal took place on 12 June 2015. Upon Completion, the Target Company ceased to be a subsidiary of the Company and the financial results of the Target Group will no longer be consolidated into the consolidated financial statements of the Group.

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

Hong Kong, 12 June 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.*

\* *For identification purposes only*