

# Asia Resources Holdings Limited

## 亞洲資源控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

### List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Resources Holdings Limited are set out below:

#### *Executive Directors*

Huang Yilin (*Chairman*)

Lin Chengdong

Chan Shi Yin, Keith

Mo Tsz Yuk

Wu Hongquan

#### *Independent Non-executive Directors*

Zhang Xianlin

Kwok Hong Yee, Jesse

Ho Chun Kit, Gregory

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Huang Yilin				
Lin Chengdong				
Chan Shi Yin, Keith			M	M
Mo Tsz Yuk				
Wu Hongquan				
Zhang Xianlin		M	C	M
Kwok Hong Yee, Jesse		M	M	C
Ho Chun Kit, Gregory		C	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 5 August 2015

\* For identification purposes only