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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2015, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 for publication.

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

Hong Kong, 16 November 2015

As at the date of this announcement, the Board consists of four executive Directors, Mr. Huang Yilin, Mr. Chan Shi Yin, Keith, Mr. Wu Hongquan and Ms. Li Yali; and three independent non-executive Directors, Mr. Zhang Xianlin, Mr. Kwok Hong Yee, Jesse and Mr. Ho Chun Kit, Gregory.

* *For identification purposes only*