

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*)

Chan Shi Yin, Keith

Wu Hongquan

Li Yali

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Huang Yilin				
Chan Shi Yin, Keith			M	M
Wu Hongquan				
Li Yali				
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, 16 November 2015

* For identification purposes only