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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) announces that, Mr. Chan Yuk Sang (陳玉生先生) (“**Mr. Chan**”) resigned as the executive director with effect from 6 December 2018 due to other business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that need to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure in office.

By order of the Board of
Asia Resources Holdings Limited
Li Yuguo
Chairman

Hong Kong, 6 December 2018

As at the date of this announcement, the Board consists of three executive directors, Mr. Li Yuguo, Ms. Guo Yumei and Mr. Liu Yan Chee James; two non-executive directors, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and three independent non-executive directors, Mr. Ba Junyu, Mr. Zhu Xueyi and Mr. Wong Chung Man.

* *For identification purposes only*