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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)

POSTPONEMENT OF SPECIAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular (the “**Circular**”) dated 6 February 2020 of Asia Resources Holdings Limited (the “**Company**”), the notice of special general meeting (the “**SGM**”) of the Company dated 6 February 2020 (the “**Original Notice**”) and the Form of Proxy for the SGM of the Company published on 6 February 2020 (the “**Original Proxy Form**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Original Notice and the Original Proxy Form.

1. POSTPONEMENT OF SPECIAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company understands that, due to the current severe respiratory disease associated with a novel infectious agent in the city, certain measures have been implemented by the hotel such that the originally scheduled venue is no longer available for holding the SGM, the Company hereby postpones the SGM (the “**Postponed SGM**”) scheduled to be held at 11:00 a.m. on Tuesday, 25 February 2020 to 11:00 a.m. on Tuesday, 3 March 2020.

The Board further announces that the venue of the Postponed SGM will be scheduled to Unit 1802, 18/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.

* For identification purpose only

2. CHANGE OF BOOK CLOSURE PERIOD

To determine the Shareholders who are entitled to attend and vote at the SGM, the Register of Members of the Company was originally scheduled to be closed from Thursday, 20 February 2020 to Tuesday, 25 February 2020 (both days inclusive). Due to the postponement of the SGM, the book closure period of the Register of Members of the Company will be changed and start from Thursday, 27 February 2020 to Tuesday, 3 March 2020 (both days inclusive) accordingly. Shareholders whose names appear on the Share register of members at 4:30 p.m. on Wednesday, 26 February 2020 are entitled to attend and vote at the Postponed SGM after completing the registration procedures for attending the Postponed SGM.

The Company will revise the notices convening the SGM and the corresponding proxy form, (collectively, the “**Meeting Documents**”) for the aforesaid changes. The revised Meeting Documents in relation to the Postponed SGM will be dispatched to the Shareholders as soon as practicable.

For the avoidance of doubt, any proxy form or reply slip duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the Postponed SGM, and the relevant Shareholders are not required to submit the revised proxy forms or revised reply slips.

By Order of the Board
Asia Resources Holdings Limited
Liu Yan Chee James
Executive Director

Hong Kong, 11 February 2020

As at the date of this announcement, the Board consists of three executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James and Ms. Guo Yumei; 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.