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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)**

### **COMPLETION OF SUPPLEMENTAL AGREEMENT IN RELATION TO TERMINATION OF THE ACQUISITION OF PROPERTIES**

Reference is made to the announcements of Asia Resources Holdings Limited (the “**Company**”) dated 3 November 2019, 22 January 2020 and 27 February 2020 and the circular of the Company dated 6 February 2020 (the “**Circular**”) in relation to the Supplemental Agreement. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **COMPLETION OF THE SUPPLEMENTAL AGREEMENT**

The Board is pleased to announce that all the conditions precedent of the Supplemental Agreement have been fulfilled and the completion of the Supplemental Agreement took place on 6 March 2020.

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

Hong Kong, 6 March 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.*

\* *for identification purposes only*