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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Asia Resources Holdings Limited (the “**Company**”) dated 2 May 2023 (the “**Announcement**”) regarding a very substantial disposal involving the disposal of the entire issued share capital in Century Strong Limited by the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information of the Agreement and the transactions contemplated thereunder; (ii) other information as required under the Listing Rules; and (iii) a notice of the SGM, is expected to be despatched to the Shareholders on or before 31 May 2023.

As additional time is required for the preparation and finalisation of the relevant reports and information to be incorporated into the Circular, including but not limited to, the valuation report on the Target Group and the related property valuation report, it is expected that the despatch date of the Circular will be postponed to a date on or before 16 June 2023.

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

Hong Kong, 6 June 2023

As at the date of this announcement, the Board consists of four executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Yu Jiang and Mr. Li Xiaoming; 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 purpose only