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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)

VOTING RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 17 April 2009, the ordinary resolution regarding to approve the Acquisition Agreement; to approve the execution by the Company of the instrument constituting the Bonds and the creation and issue by the Company of the Bonds; and to authorize the Directors to allot and issue of the Conversion Shares upon the exercise of the conversion right attaching to the Bonds; and to approve all the Acquisition Transactions contemplated under the Acquisition Agreement and to authorize one Director of the Company to do or execute for and on behalf of the Company all such acts and things and such other documents to carry into effect or to give effect to the Acquisition Agreement and/ or the Acquisition Transactions thereunder was duly passed by way of poll.

Reference is made to the announcement and the circular (the “Circular”) of the Company dated 2 February 2009 and 31 March 2009 respectively. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

VOTING RESULTS OF THE SGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that at the SGM held on 17 April 2009, the ordinary resolution regarding to approve the Acquisition Agreement; to approve the execution by the Company of the instrument constituting the Bonds and the creation and issue by the Company of the Bonds; and to authorize the Directors to allot and issue of the Conversion Shares upon the exercise of the conversion right attaching to the Bonds; and to approve all the Acquisition Transactions contemplated under the Acquisition Agreement and to authorize one Director of the Company to do or execute for and on behalf of the Company all such acts and things and such other documents to carry into effect or to give effect to the Acquisition Agreement and/ or the Acquisition Transactions thereunder was duly passed by way of poll.

As at the date of the SGM, the total number of Shares in issue was 1,411,440,590 Shares where none of the Shareholder was required to abstain from voting on the resolution proposed at the SGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution as at the date of the SGM was 1,411,440,590 Shares. In addition, no Shareholder was entitled to attend and to vote only against the resolution at the SGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer to monitor the vote-taking at the SGM. The poll results were as follows:

Ordinary resolutions	Number of Shares represented by votes (%)		Total number of Shares voted
	For	Against	
to approve the Acquisition Agreement; to approve the execution by the Company of the instrument constituting the Bonds and the creation and issue by the Company of the Bonds; and to authorize the Directors to allot and issue of the Conversion Shares upon the exercise of the conversion right attaching to the Bonds; and to approve all the Acquisition Transactions contemplated under the Acquisition Agreement and to authorize one Director of the Company to do or execute for and on behalf of the Company all such acts and things and such other documents to carry into effect or to give effect to the Acquisition Agreement and/ or the Acquisition Transactions.	462,680,566 (100%)	0 (0%)	462,680,566

By Order of the Board
Asia Resources Holdings Limited
Chim Kim Lun, Ricky
Chairman

Hong Kong, 17 April 2009

As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky and Mr. Chan Sung Wai, and the independent non-executive directors are Mr. Yiu Fai Ming, Mr. Zhang Xianlin and Mr. Tse Yuk Kong.

* For identification only