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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors of the Company (“the Board”) announces that Mr. Wong King Lam, Joseph (“Mr. Wong”) has been appointed as an executive director of the Company, with effect from 1 October 2009.

Mr. Wong, aged 57, has more than 29 years’ extensive experience in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and local listed companies. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. Wong has been an independent non-executive director of Tungtex (Holdings) Company Limited (stock code: 518) since 18 August 2004 up to present, and was the company secretary of the same company from 1987 to 1991, as well as the financial controller of the same company from 1987 to 1992. He was also an independent non-executive director of China Strategic Holdings Limited (stock code: 235) for the period from 30 September 2004 to 18 October 2007, Hanny Holdings Limited (stock code: 275) and Wing On Travel (Holdings) Limited (stock code: 1189) for the period from 30 September 2004 to 31 October 2007, and China Infrastructure Investment Limited (formerly known as Honesty Treasure International Holdings Limited) (stock code: 600) for the period from 25 August 2005 to 20 August 2007, and an executive director of Grand Field Group Holdings Limited (stock code: 115) for the period from 16 March to 31 December 2007.

Save as disclosed above, Mr. Wong had not held any other positions with any members of the Company and had not held any other directorships in any listed public companies in the last three years.

Save as disclosed above, Mr. Wong has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of hereof, Mr. Wong does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong has not been appointed for a specific term and his appointment is subject to retirement and re-election in accordance with the provision of the bye-laws of the

Company. Mr. Wong is entitled to monthly director's fee of HK\$25,000 with a bonus for each financial year at the Board's discretion and determined by reference to the Company's results and performance for the financial year concerned.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor there are any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Wong.

The Company welcomes Mr. Wong to the Board.

By Order of the Board  
**Tang Lo Nar**  
Company Secretary

Hong Kong, 30 September 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Chim Kim Lun, Ricky, Mr. Chan Shun Yuen 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 purpose only*