

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2022 and the payment of a final dividend (if any).

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

Hong Kong, 15 June 2022

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 purpose only*