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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Asia Resources Holdings Limited (the “**Company**”) dated 23 August 2023 and 12 September 2023 respectively (the “**Announcements**”) regarding a major transaction in relation to the acquisition of two Target Companies involving the issue of Consideration Shares by the Company under specific mandate. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the Agreements, (ii) the competent person’s report, (iii) the valuation reports, (iv) a notice convening the SGM and (v) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 12 October 2023.

As additional time is required for the finalisation of the Circular, it is expected that the despatch date of the Circular will be further postponed to a date on or before 10 November 2023.

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

Hong Kong, 12 October 2023

*As at the date of this announcement, the Board consists of three executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James 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*