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China Asean Resources Limited

神州東盟資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

Clarification Announcement

Reference is made to the announcement of China Asean Resources Limited (the “Company”) dated 8 April 2008 regarding the unusual price and volume movement (the “Announcement”).

The board of directors would like to clarify that, the GEM Listing Rules that applies on matter discloseable under the general obligation should be rule 17.10 instead of rule 17.11.

By Order of the Board
China Asean Resources Limited
Li Wo Hing

Executive Director & Chief Executive Officer

Hong Kong, 9 April 2008

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Li Nga Kuk, James, Mr. Li Wo Hing and Mr. Li Tai To, Titus; one non-executive director, namely Mr. Chen Minshan; and three independent non-executive directors, namely Mr. Fan Wan Tat, Mr. Tam Wai Leung, Joseph and Mr. Chan Kim Chung, Daniel.

This announcement, for which the Directors collectively and individually accept full responsibilities, include particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

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