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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)**

### **RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 26 May 2008 were duly passed by show of hands at the AGM held on 18 June 2008.

### **RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “AGM”) dated 26 May 2008 (the “Notice”) of China Asean Resources Limited (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the notice of AGM.

The board of directors of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by show of hands at the AGM held on 18 June 2008.

By Order of the Board  
**China Asean Resources Limited**  
**Zhang Zhenzhong**

*Executive Director & Chief Executive Officer*

Hong Kong, 18 June 2008

*As at the date of this announcement, the board of directors of the Company comprises four executive Directors, namely, Mr. Li Nga Kuk, James, Mr. Zhang Zhenzhong, Mr. Leung Sze Yuan, Alan and Mr. Li Tai To, Titus 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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