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## The Growth Enterprise Market (GEM) Company Information Sheet

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**Company name** : **China Asean Resources Limited**  
神州東盟資源有限公司

**Stock code (ordinary shares)** : **8186**

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 10 July 2008

### A. General

Place of incorporation : Bermuda  
Date of initial listing on GEM : 31 December 2001  
Name of Sponsor : N/A  
Names of directors :

<b>Executive Directors</b>	<b>Non-executive Directors</b>	<b>Independent Non-executive Directors</b>
Leung Sze Yuan, Alan Zhang Zhenzhong	Li Nga Kuk, James Li Tai To, Titus	Fan Wan Tat Tam Wai Leung, Joseph Chan Kim Chung, Daniel

Name(s) of substantial shareholder(s)  
(as such term is defined in rule 1.01  
of the GEM Listing Rules) and  
their respective interests in the  
ordinary shares and other securities  
of the Company :

<b>Name</b>	<b>Number of ordinary shares</b>
Zhang Jie	266,666,667
Li Wo Hing ( <i>note 1</i> )	230,830,000
Greatest Luck International Limited	200,000,000
People Market Management Limited (“PMM”) ( <i>note 2</i> )	193,360,000

*Note 1:* This interest represents the 37,470,000 ordinary shares and 193,360,000 ordinary shares held by PMM in which Mr. Li Wo Hing is deemed to be interested.

*Note 2:* PMM is owned as to 70.58% by Mr. Li Wo Hing.

Name(s) of company(ies) listed on : N/A  
GEM or the Main Board of the  
Stock Exchange within the same  
group as the Company

Financial year end date : 31 December

Registered address : Canon’s Court, 22 Victoria Street,  
Hamilton HM 12, Bermuda

Head office and principal  
place of business : Office B on 21st Floor, Teda Building,  
No. 87 Wing Lok Street, Hong Kong

Web-site address (if applicable) : [www.chinaaseanresources.com](http://www.chinaaseanresources.com)

Share registrar : Principal share registrar :  
Reid Management Limited  
  
Branch share registrar:  
Computershare Hong Kong  
Investor Services Limited

Auditors : Kennic L.H. Lui & Co. Ltd.

## **B. Business activities**

The Company, together with its subsidiaries, (the “Group”) has been engaged in the research, development and provision of medical devices for cancer treatment, and promotion of anticancer drugs in the PRC and Medical Testing Equipment in the PRC and overseas market. Following completion of the Acquisitions of the First and the Second Forests in Cambodia in October 2007 and July 2008 respectively, the Group has expanded into the forestry business in Cambodia and is expected to receive the economic benefit derived from the initial clearing up of the forest and the subsequent rubber plantation for latex production purpose.

## **C. Ordinary shares**

Number of ordinary shares in issue : 1,905,000,000

Par value of ordinary shares in issue : HK\$0.01

Board lot size (in number of shares) : 10,000

Name of other stock exchange(s)  
on which ordinary shares are  
also listed : N/A

## **D. Warrants (N/A)**

## **E. Other securities**

The Company has granted Share Option of 40,000,000 shares and 36,000,000 to employees of the Group on 12 October 2007 and 31 March 2008 at exercise prices of HK\$0.45 and HK\$0.21 per share respectively for exercise during the 3rd and the 4th year from the date of grant pursuant to the Share Option Scheme of the Company, which was adopted on 14 December 2001.

## **Responsibility statement**

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

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**Leung Sze Yuan, Alan**

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**Zhang Zhenzhong**

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**Li Tai To, Titus**

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**Li Nga Kuk, James**

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**Fan Wan Tat**

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**Tam Wai Leung, Joseph**

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**Chan Kim Chung, Daniel**