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神州東盟資源有限公司
China Asean Resources Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 8186)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “Circular”) of China Asean Resources Limited (the “Company”) dated 19 May 2009 in respect of the annual general meeting of the Company. Unless otherwise defined herein, the capitalized terms used in this announcement shall have the same meaning as defined in the Circular.

Pursuant to GEM listing rules 17.50(2)(c), the Company is required to disclose in the Circular whether the directors proposed to be re-elected held (i) any other directorship in the last three years in other listed companies (both in Hong Kong and Overseas) and (ii) other major appointments or professional qualifications. The Board is aware that such information was lacking in the dispatched Circular and would like to make clarification herein, that Mr. Li Tai To, Titus, Mr. Fan Wan Tat, and Mr. Chan Kim Chung, Daniel, the proposed Directors to be re-elected in the forthcoming annual general meeting of the Company, did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years nor did they hold any other major appointments.

By order of the Board
China Asean Resources Limited
Leung Sze Yuan, Alan
Chairman

Hong Kong, 21 MAY 2009

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Leung Sze Yuan, Alan, and Mr. Zhang Zhenzhong, two non-executive Directors, namely, Mr. Li Nga Kuk, James, 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 of China Asean Resources Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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