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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)

Announcement

Reference is made to the Company's profit warning on 3 November 2009, the Group had experienced delay in export of sawn timber and wood flooring materials from Cambodia. The Cambodian Government had announced a crackdown on illegal export of timber to save forest and promote carbon-credit trading, and this crackdown on illegal timber trade had unintended negative repercussions on legal export of timber products. These included an increase in administrative procedures in relation to export of timber products, and significant delays in processing of trade documentation.

The Board is pleased to announce that the Group completed its maiden export shipment of timber products from Cambodia last week. Following positive discussions with the Ministry of Commerce and the General Department of Customs and Excise in Cambodia aimed at easing the abovementioned delay, we expect a gradual ramp up in export volume in the months ahead

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

Hong Kong, 26 November 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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