

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Asean Resources Limited**

**神州東盟資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 27 MAY 2010**

The AGM of the Company was held on 27 May 2010 and all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of China Asean Resources Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) both dated 27 April 2010. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF AGM**

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions was 2,667,000,000. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31 December 2009.	642,597,392 (100%)	0 (0%)	642,597,392
2A.	To re-elect Mr. Zhang Zhenzhong as an executive Director.	642,597,392 (100%)	0 (0%)	642,597,392
2B.	To re-elect Dr. Li Nga Kuk, James as a non-executive Director.	642,597,392 (100%)	0 (0%)	642,597,392
2C.	To re-elect Mr. Tam Wai Leung, Joseph as an independent non-executive Director.	642,597,392 (100%)	0 (0%)	642,597,392
2D.	To authorise the Board of the Company to fix the Directors' remuneration.	642,597,392 (100%)	0 (0%)	642,597,392
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	642,597,392 (100%)	0 (0%)	642,597,392
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this resolution.	642,597,392 (100%)	0 (0%)	642,597,392
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this resolution.	642,597,392 (100%)	0 (0%)	642,597,392
6.	To extend the general mandate granted to the directors under resolution no. 4 by the nominal amount of the shares repurchased by the Company under the general mandate granted under resolution no. 5.	642,597,392 (100%)	0 (0%)	642,597,392
7.	To approve the refreshment of limit on the grant of options under the share option scheme of the Company.	642,597,392 (100%)	0 (0%)	642,597,392

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above resolutions were duly passed at the AGM.

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

Hong Kong, 27 May 2010

*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 the Company 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 Company's 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.*

*This announcement will remain on the "Latest Company Announcement" pages of the GEM website at "<http://hkgem.com>" for seven days after the date of the publication.*