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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)

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Leung Sze Yuan, Alan resigned as the Compliance Officer of the Company with effect from 30 December 2010 and that Mr. Gong Ting has been appointed as the Compliance Officer of the Company on the same date.

CHANGE OF COMPLIANCE OFFICER

The board of directors (the “**Board**”) of China Asean Resources Limited (the “**Company**”) announces that, in view of the re-allocation of duties among the executive directors of the Company, Mr. Leung Sze Yuan, Alan, an executive director of the Company, resigned as the Compliance Officer of the Company with effect from 30 December 2010. With effect from the same date, Mr. Gong Ting, an executive director of the Company, has been appointed as the Compliance Officer of the Company.

By Order of the Board
China Asean Resources Limited
Lam Kam Ming
Company Secretary

Hong Kong, 30 December 2010

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Gong Ting, Mr. Leung Sze Yuan, Alan and Mr. Zhang Zhenzhong and Mr. Zeng Lingchen; and four independent non-executive Directors, namely Mr. Chan Kim Chung, Daniel, Mr. Tam Wai Leung, Joseph, Ms. Wen Huiying and Mr. Zhang Ying.

This announcement, for which the Director collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, have made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM website at <http://www.hkgem.com> for seven days after the date of publication and on the website of the Company at <http://www.chinaaseanresources.com>.