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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Li Nga Kuk, James has tendered his resignation as the non-executive Director of the Company with effect from 13 August 2010 due to his personal engagements..

The board (the “**Board**”) of directors (the “**Directors**”) of China Asean Resources Limited (the “**Company**”) announces that Mr. Li Nga Kuk, James (“**Mr. Li**”) has tendered his resignation as the non-executive Director with effect from 13 August 2010 due to his personal engagements.

Mr. Li has confirmed that there is no disagreement between him and the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. He further confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise.

The Board would like to express its appreciation to Mr. Li for his contribution made to the Company throughout his tenure of services.

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

Hong Kong, 13 August 2010

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Leung Sze Yuan, Alan and Mr. Zhang Zhenzhong, one non-executive Director, namely, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) 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 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 herein or this document misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and the website of the Company at <http://www.chinaaseanresources.com/>.*