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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 DATE OF BOARD MEETING

Reference is made to the announcement of China Asean Resources Limited (the “**Company**”) dated 10 March 2011 (the “**Announcement**”) in respect of notice of the meeting (the “**Board Meeting**”) of the board of directors (the “**Directors**”) of the Company for the purpose of, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2010 and considering the payment of final dividend, if any.

The board of Directors hereby announces that the Board Meeting will be changed from 25 March 2011 to 30 March 2011 as additional time is required to finalize the auditing work in the audited consolidated financial statements of the Group for the year ended 31 December 2010.

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

Hong Kong, 23 March 2011

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chultemsuren Gankhuyag, Mr. Gong Ting, Mr. Leung Sze Yuan, Alan 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 Directors 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>.