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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)**

#### **(A) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2011; AND (B) CHANGE OF DIRECTOR**

##### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

##### **CHANGE OF DIRECTOR**

The Board further announce that Mr. Chan Kim Chung, Daniel has retired at the AGM held on 10 June 2011 and did not offer himself for re-election as independent non-executive Director due to his personal engagements. Mr. Chan Kim Chung, Daniel also ceased to be the member of audit committee of the Company with effect immediately after the conclusion of the AGM.

The Board is pleased to announce that Ms. Wen Huiying has been appointed as the member of audit committee of the Company in replacement of Mr. Chan Kim Chung, Daniel with effect from 10 June 2011.

#### **(A) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2011**

Reference is made to the circular (the “**Circular**”) of China Asean Resources Limited (the “**Company**”) dated 27 April 2011 of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 10 June 2011, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued Shares in the Company was 2,108,261,816 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate %)		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 of the Company for the year ended 31 December 2010.	944,059,507 (100%)	0 (0%)	944,059,507
2(a).	To re-elect Mr. Chultemsuren Gankhuyag as an executive Director.	944,059,507 (100%)	0 (0%)	944,059,507
2(b).	To re-elect Mr. Gong Ting as an executive Director.	944,059,507 (100%)	0 (0%)	944,059,507
2(c).	To re-elect Mr. Zeng Lingchen as an executive Director.	944,059,507 (100%)	0 (0%)	944,059,507
2(d).	To re-elect Ms. Wen Huiying as an independent non-executive Director.	944,059,507 (100%)	0 (0%)	944,059,507
2(e).	To re-elect Mr. Zhang Ying as an independent non-executive Director.	944,059,507 (100%)	0 (0%)	944,059,507
2(f).	To authorise the Board to fix the Directors' remuneration.	944,059,507 (100%)	0 (0%)	944,059,507
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	944,059,507 (100%)	0 (0%)	944,059,507

Ordinary Resolutions		Number of Votes (approximate %)		Total number of votes cast
		For	Against	
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.	944,059,507 (100%)	0 (0%)	944,059,507
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.	944,059,507 (100%)	0 (0%)	944,059,507
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.	944,059,507 (100%)	0 (0%)	944,059,507
7.	To approve the adoption of the new share option scheme and termination of the existing share option scheme of the Company.	944,059,507 (100%)	0 (0%)	944,059,507

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

## **(B) CHANGE OF DIRECTOR**

Mr. Chan Kim Chung, Daniel (“**Mr. Chan**”) has retired at the AGM and did not offer himself for re-election as independent non-executive Director due to his personal engagements. Mr. Chan also ceased to be the member of audit committee of the Company with effect immediately after the conclusion of the AGM on June 2011.

Mr. Chan confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board further announces that Ms. Wen Huiying has been appointed as the member of audit committee of the Company in replacement of Mr. Chan Kim Chung, Daniel with effect from 10 June 2011.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during the past years.

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

Hong Kong, 10 June 2011

*As at the date of this announcement, the board of Directors comprises four executive Directors, namely, Mr. Chultemsuren Grankhuyag, Mr. Gong Ting, Mr. Leung Sze Yuan, Alan and Mr. Zeng Lingchen and three independent non-executive Directors, namely 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, 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 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 the publication and will be published on the website of the Company “<http://www.chinaaseanresources.com>”.*