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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of China Asean Resources Limited (the "Company") hereby announces that a meeting of the Board will be held at 8/F., Teda Building, 87 Wing Lok Street, Hong Kong on 10 August 2011 (Wednesday) at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited half yearly results for the six months ended 30 June 2011 of the Company and its subsidiaries, and to approve the draft results announcement to be published on the GEM website and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 29 July 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 three independent non-executive Directors, namely 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>.*