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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “China Asean Resources Limited” to “Continental Resources Enterprises Limited” and to adopt a new Chinese name “五洲資源企業有限公司” as the secondary name of the Company to replace the existing Chinese name “神州東盟資源有限公司”.

### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “Board”) of directors (the “Directors”) of China Asean Resources Limited (the “Company”, together with its subsidiaries, the “Group” ) proposes to change the English name of the Company from “China Asean Resources Limited” to “Continental Resources Enterprises Limited” and to adopt a new Chinese name “五洲資源企業有限公司” as the secondary name of the Company to replace the existing Chinese name “神州東盟資源有限公司” (the “Change of Company Name”).

### **CONDITIONS**

The Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company at a special general meeting of the Company to approve the Change of Company Name; and
- (ii) the approval of the Registrar of Companies in Bermuda for the Company’s use of the proposed new English and Chinese names.

The Change of Company Name will take effect from the date of entry of the new English and Chinese names of the Company into the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing names. The Company will then carry out the necessary filing procedures in the Hong Kong Special Administrative Region of the People's Republic of China regarding the Change of Company Name correspondingly.

#### **REASONS FOR THE CHANGE OF COMPANY NAME**

The Board is of the view that the Change of Company Name will better reflect the diversified business development of the Group and portray a new corporate image as a diversified natural resources company. The Board considers that the Change of Company Name is in the interests of the Company and its shareholders as a whole.

#### **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the shareholders of the Company. All existing share certificates of the Company in issue bearing the existing English and Chinese names of the Company will, after the Change of Company Name having become effective, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing its new English and Chinese names. Upon the Change of Company Name having become effective, the new share certificates of the Company bearing the new names of the Company will be issued and the English and Chinese stock short names of the Company will also be changed.

The Company will make further announcement(s) on the Change of Company Name and change of its stock short names once the Change of Company Name becomes effective.

#### **GENERAL**

A circular containing, amongst others, particulars of the Change of Company Name and a notice convening a special general meeting of the Company will be despatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 14 October 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 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>”.*