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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Asean Resources Limited (the “**Company**”) announces that Ms. Lai Tin Yin, Fion (“**Ms. Lai**”) has resigned as company secretary and authorised representative of the Company with effect from 22 December 2009.

The Company is actively identifying suitable candidates with appropriate qualifications to fill the vacancies of company secretary and authorised representative in compliance with the requirements of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcement as and when required by the Listing Rules.

The Board would like to express its sincere gratitude to Ms. Lai for her valuable contribution to the Company in the past.

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

Hong Kong, 22 December 2009

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Leung Sze Yuan, Alan, and Mr. Zhang Zhenzhong, two non-executive Directors, namely, Mr. Li Nga Kuk, James, and 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 responsibilities, include 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: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

This announcement will remain on the "Latest Company Announcement" page of the GEM website at "<http://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>).