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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Leung has been appointed as the Joint Company Secretary with effect from 21 April 2011.

The board (the “Board”) of directors (the “Directors”) of China Asean Resources Limited (the “Company”) is pleased to announce that Mr. Leung Ka Wai (“Mr. Leung”) has been appointed as the joint company secretary (the “Joint Company Secretary”) of the Company with effect from 21 April 2011.

Mr. Leung, aged 30, has 7 years of experience in auditing, professional accounting and financial management. Prior to joining the Company, he was the assistant financial controller of Sino Union Energy Investment Group Limited and the company secretary of Vitar International Holdings Limited, which are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Leung is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and holds a bachelor’s degree in Economics and a postgraduate diploma in professional accountancy from the Chinese University of Hong Kong.

The Board would like to take this opportunity to express welcome to the appointment of Mr. Leung and his joining with the company.

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

Hong Kong, 21 April 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 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>.