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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 JOINT COMPANY SECRETARY AND CANCELLATION OF THE CHANGE OF COMPANY NAME**

#### **RESIGNATION OF COMPANY SECRETARY**

The Board announces that Mr. Leung has tendered his resignation as the joint company secretary with effect from 12 March 2012.

#### **Cancellation of the proposed change of the name of the Company**

The Board also announces that it has decided to cancel the proposed change of the existing English and Chinese names of the Company as detailed in the Company's announcement dated 14 October 2011.

#### **RESIGNATION OF COMPANY SECRETARY**

The board (the "**Board**") of directors of China Asean Resources Limited (the "**Company**", together with its subsidiary, the "**Group**") announces that Mr. Leung Ka Wai ("**Mr. Leung**") has tendered his resignation as the joint company secretary of the Company with effect from 12 March 2012 so as to pursue more time for other commitments.

Upon Mr. Leung's resignation, Mr. Lam Kam Ming, Simon ("**Mr. Lam**"), the other joint company secretary of the Company, will continue to act as the company secretary of the Company.

Mr. Leung resigned on his own accord and he confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Leung during his service with the Company.

### **Cancellation of the proposed change of the name of the Company**

The Board has decided to cancel the proposed change of the existing English and Chinese names of the Company as detailed in the Company's announcement dated 14 October 2011.

By Order of the Board  
**China Asean Resources Limited**  
**Gong Ting**  
*Executive Director*

Hong Kong, 12 March 2012

*As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Yu Xiao Min, 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, 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>.*