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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that:

- (i) Mr. Lam tendered his resignation as (i) the company secretary of the Company and (ii) an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) with effect from 9 August 2013; and
- (ii) Mr. Chan has been appointed as (i) the company secretary of the Company and (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 9 August 2013.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the principal place of business of the Company has been changed to Flat A, 22/F, Loyong Court Commercial Building, 212-220 Lockhart Road, Wanchai, Hong Kong with effect from 7 August 2013.

### **CHANGE OF COMPANY SECRETARY**

The board of the directors (the “Board”) of China Asean Resources Limited (the “Company”) announces that Mr. Lam Kam Ming (“Mr. Lam”) tendered his resignation as (i) the company secretary of the Company and (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 9 August 2013. Mr. Lam has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Chiu Hung Alex (“Mr. Chan”) has been appointed as (i) the company secretary of the Company and (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 9 August 2013. Mr. Chan obtained a bachelor’s degree in business administration (major in finance) and has been working with several listed and multinational companies for over 15 years. Mr. Chan is an associate member of Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales and a fellow member of The Association of Chartered Certified Accountants, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the principal place of business of the Company has been changed to Flat A, 22/F, Loyong Court Commercial Building, 212-220 Lockhart Road, Wanchai, Hong Kong with effect from 7 August 2013.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of office and extends its welcome to Mr. Chan on his appointment.

By order of the Board  
**China Asean Resources Limited**  
**Zeng Lingchen**  
*Executive Director*

Hong Kong, 12 August 2013

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Chultemsuren Gankhuyag, Mr. Gong Ting, Mr. Leung Sze Yuan, Alan, Ms. Yu Xiao Min and Mr. Zeng Lingchen; and three independent non-executive Directors, namely Mr. Hung Bingxian, 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at <http://www.chinaaseanresources.com>.*