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## **NORTH ASIA RESOURCES HOLDINGS LIMITED**

**北亞資源控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 61)**

### **RESIGNATION OF COMPANY SECRETARY AND CHANGE IN AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Kwok Mei Fan resigned as Company Secretary and Authorised Representative of the Company with effect from 28 February 2011.

The Board further announces that Mr. Wu Chi Chiu, the Non-Executive Director of the Company, be appointed as the Authorised Representative of the Company in place of Ms. Kwok with effect from 28 February 2011.

The board of directors (the “**Board**”) of North Asia Resources Holdings Limited (the “**Company**”) announces that Ms. Kwok Mei Fan (“**Ms. Kwok**”) resigned as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited for personal reasons with effect from 28 February 2011.

As Ms. Kwok has ceased to be the Authorised Representative of the Company with effect from 28 February 2011, the Company appoints Mr. Wu Chi Chiu, the Non-Executive Director of the Company, as the Authorised Representative of the Company in place of Ms. Kwok with effect from 28 February 2011.

The Company has already identified a suitable candidate with appropriate qualifications to fill the vacancy of the Company Secretary in compliance with the requirements of the Listing Rules but is in the process of finalizing the details of employment with the candidate. Further announcement will be made in relation to the appointment of Company Secretary in due course.

The Board takes this opportunity to thank Ms. Kwok for her valuable contribution during her tenure of services with the Company.

By order of the Board  
**North Asia Resources Holdings Limited**  
**Tse Michael Nam**  
*Executive Director*

Hong Kong, 28 February 2011

*As at the date of this announcement, Mr. Tse Michael Nam and Mr. Yang Xiaoqi are the executive Directors, Mr. Wu Chi Chiu is the non-executive Director and Mr. Lim Yew Kong, John, Mr. Mak Ping Leung and Mr. Leung Po Wing, Bowen Joseph GBS JP are the independent non-executive Directors.*