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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)

APPOINTMENT OF COMPANY SECRETARY AND CHANGE IN AUTHORISED REPRESENTATIVE

The Board announces that Ms. Ng has been appointed as the Company Secretary of the Company with effect from 24 March 2011.

The Board further announces that Mr. Wu has resigned as the Authorised Representative of the Company and Ms. Ng has been appointed as the Authorised Representative of the Company in place of Mr. Wu with both taking effect from 24 March 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of North Asia Resources Holdings Limited (the “**Company**”) announces that Ms. Ng Jenna Bee Ching (“**Ms. Ng**”) has been appointed as the Company Secretary of the Company with effect from 24 March 2011. Ms. Ng is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia.

The Board further announces that Mr. Wu Chi Chiu (“**Mr. Wu**”) has resigned as the 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 and Ms. Ng has been appointed as the Authorised Representative of the Company in place of Mr. Wu with both taking effect from 24 March 2011. Mr. Wu remains as the Deputy Chairman and an Non-Executive Director of the Company.

The Board takes this opportunity to express its gratitude to Mr. Wu for his contributions to the Company during his term of service and welcome Ms. Ng for her new employment.

By order of the Board
North Asia Resources Holdings Limited
Tse Michael Nam
Chairman

Hong Kong, 24 March 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.