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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Asean Resources Limited (the “Company”) hereby announces that a meeting of the Board will be held at 8/F., Teda Building, 87 Wing Lok Street, Hong Kong on 27 March 2012 (Tuesday) at 2:30 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2011, and to approve the final results announcement to be published on the GEM website and the Company’s website;
2. To consider and approve the contents of the Annual Report for the year 2011;
3. To consider and approve the payment of a final dividend, if any;
4. To consider and approve the closure of the Register of Members, if necessary;
5. To consider the arrangements of convening the annual general meeting of the Company; and
6. To transact any other business.

By order of the Board
China Asean Resources Limited
Leung Sze Yuan, Alan
Executive Director

Hong Kong, 12 March 2012

As at the date of this announcement, the board of the Company 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. 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, 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 “Latest Company Announcement” page of the GEM website at “<http://www.hkgem.com>” for seven days after the date of the publication and will be published on the website of the Company “<http://www.chinaaseanresources.com>”.