



China Asean Resources Limited

神州東盟資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- If a shareholder wishes to propose a person other than a director of the Company (the “Director”) for election as a Director, the shareholder must deposit a written notice (the “Notice”) to the principal place of business of the Company in Hong Kong at 8/F, Teda Building, 87 Wing Lok Street, Sheung Wan, Hong Kong for the attention of the company secretary of CHINA ASEAN RESOURCES LIMITED.
- The Notice must state clearly the name of the shareholder, the contact information of the shareholder, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), and be signed by the shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent (the “Letter”) signed by the person proposed to be elected on his/her willingness to be elected as a Director, if elected.
- The Company will check the Notice and the Letter and the identity and the shareholding of the shareholder(s) who signed the Notice with the Company’s branch share registrar by requesting them to verify. If both the Notice and Letter are found to be proper and in order, the company secretary of the Company will ask the nomination committee of the Company (the “Nomination Committee”) and the board of directors of the Company (the “Board”) to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.
- The period for lodgment of the Notice and the Letter will deliver no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and no later than 7 days prior to the date of such general meeting and the minimum length of the period during which the Notice to the Company may be given will be at least 7 days.

30 March 2012, Hong Kong