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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)**

#### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE ACQUISITION OF ADDITIONAL INTEREST IN A MANUFACTURING GROUP**

As additional time is required for the Company to finalise certain information in the Circular, the date of despatch of the Circular will be extended to no later than 31 May 2012.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 6 March 2012 in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) relating to the Acquisition is expected to be despatched to the Shareholders on or before 30 April 2012. Since additional time is required for the Company to finalise certain information to be included in the Circular, including among other things, the accountants’ report on the Target Group and the unaudited pro-forma financial information of the Enlarged Group, the date of despatch of the Circular will be extended to no later than 31 May 2012.

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

Hong Kong, 30 April 2012

*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. Tam Wai Leung, Joseph, Ms. Wen Huiying and Mr. Zhang Ying.*

*This announcement, for which the directors of the Company 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 at “<http://www.chinaaseanresources.com>”.*