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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)**

## **RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of China Asean Resources Limited (the “**Company**”) dated 27 April 2012 of the annual general meeting (the “**AGM**”) of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF ANNUAL GENERAL MEETING**

At the AGM held on 6 June 2012, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 2,623,950,965 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 1,300,247,457 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2011.	1,300,247,457 (100%)	0 (0%)
2.	(a) To re-elect Ms. Yu Xiao Min as executive Director;	1,300,247,457 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Sze Yuan, Alan as executive Director;	1,300,247,457 (100%)	0 (0%)
	(c) To re-elect Mr. Zeng Lingchen as executive Director;	1,300,247,457 (100%)	0 (0%)
	(d) To re-elect Mr. Tam Wai Leung, Joseph as independent non-executive Director; and	1,300,247,457 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration.	1,300,247,457 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	1,300,247,457 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this resolution.	1,300,247,457 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this resolution.	1,300,247,457 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 by the nominal amount of the shares repurchased by the Company under the general mandate granted under resolution no. 5.	1,300,247,457 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 6 June 2012

*As at the date of this announcement, the Board comprises five executive Directors, namely, Ms. Yu Xiao Min, Mr. Chultemsuren Gankhuyag, Mr. Gong Ting, Mr. Leung Sze Yuan, Alan 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>”.*