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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Asean Resources Limited (the “Company”, together with its subsidiaries, the “Group”) dated 8 March 2013 (the “Announcement”) in relation to the Notice of Board Meeting. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As additional time is required for finalizing the annual results of the Group for the year ended 31 December 2012, in particular to the impairment value of intangible assets, the Board hereby announces that the meeting of the Board will be postponed to 28 March 2013 (Thursday) at 2:30 p.m. at 8/F., Teda Building, 87 Wing Lok Street, Hong Kong.

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

Hong Kong, 22 March 2013

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. Hong Bingxian, 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>”.