

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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; DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012; AND SUSPENSION OF TRADING

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Asean Resources Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) pursuant to Rule 17.10 of The Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange (the “**Stock Exchange**”) of Hong Kong Limited and the Inside Information Provisions (the “**Inside Information Provisions**”) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

Pursuant to Chapter 18 of the GEM Listing Rules, the Company is required to publish its annual results and annual report no later than three months after the date upon which its financial year ended, that is, by 31 March 2013. However, as additional time is required to finalise the annual results of the Group for the year ended 31 December 2012, particularly the potential impairment to be made, the publication of the Company’s announcement on its annual results and annual report for the year ended 31 December 2012 will not be made before 31 March 2013 and is expected to be delayed to on or before 30 April 2013.

POSTPONEMENT OF BOARD MEETING

Reference is also made to the announcements of the Company dated 8 March 2013 and 22 March 2013 in relation to the meeting of the Board to be held on 28 March 2013. The Board announces that as a result of the aforesaid delay in the publication of the Company's annual results and annual report, the said board meeting will be postponed and further announcement will be made by the Company in this regard as and when necessary in accordance with the GEM Listing Rules. Save as disclosed, having made such enquiry with respect to the Company as is reasonable in the circumstances, the Directors confirm that as at the date of this announcement, they are not aware of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

SUSPENSION OF TRADING

At the request of the Company, trading in the securities of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 April 2013, and will remain suspended until the release of the Company's results announcement for the year ended 31 December 2012.

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

Hong Kong, 26 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>".