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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)

**CONNECTED TRANSACTION —
FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
THE SECURED LOAN ARRANGEMENT**

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 9 July 2013.

Reference is made to the announcement (the “Announcement”) of the Company dated 21 May 2013 in relation to, among other things, provision of the Loan. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As described in the Announcement, a circular (the “Circular”) relating to the Loan is expected to be despatched to the Shareholders on or before 25 June 2013. Since additional time is required for the Company to finalise certain information to be included in the Circular, the date of despatch of the Circular will be extended to no later than 9 July 2013.

By order of the Board
China Asean Resources Limited
Leung Sze Yuen, Alan
Executive Director

Hong Kong, 26 June 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. Hung 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at <http://www.chinaaseanresources.com>.