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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)**

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

**AND**

#### **FURTHER DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS AND DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2013**

Reference is made to the announcements (the “Announcement”) of China Asean Resources Limited (the “Company”, together with its subsidiaries, the “Group”) dated 30 May 2013 in relation to, amongst others, postponement of the meeting of the board (the “Board”) of directors (the “Director”) of the Company and delay in publication of annual and first quarterly results, annual and first quarterly reports of the Group for the year ended 31 December 2012 and three months ended 31 March 2013, respectively.

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

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. As additional time is required for the Group to finalise the Company’s announcement on its annual results (the “Annual Results”) and annual report (the “Annual Report”) for the year ended 31 December 2012, including, amongst other things, further work to be conducted relating to the assessment on the fair values of the Group’s intangible assets (including goodwill) so as to conclude the potential impairment to be made (if any), the publication of the Annual Results and the Annual Report will be delayed to on or before 30 September 2013.

## **FURTHER DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS ANNOUNCEMENT AND DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2013**

Pursuant to Chapter 18 of the GEM Listing Rules, the Company is required to publish its first quarterly results and its first quarterly report for the three months ended 31 March 2013 on a date not later than 45 days after the end of such financial period, that is, on or before 15 May 2013. Due to the delay in publication of the Annual Results and the Annual Report as described above, the Company's first quarterly results and first quarterly report for the three months ended 31 March 2013 was not able to be made on 15 May 2013 and is expected to be delayed to on or before 30 September 2013.

### **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 results announcement for the year ended 31 December 2012 and the three months ended 31 March 2013.

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

Hong Kong, 5 July 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>".*