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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)**

### **RESULT OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that the Ordinary Resolution was duly passed by way of a poll at the SGM held on 23 July 2013.

Reference is made to the announcement of the Company dated 21 May 2013, the circular of the Company (the “Circular”) and the notice of the SGM (the “Notice”) both dated 8 July 2013 in relation to, among other things, the Loan Agreement and the transactions contemplated thereunder. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) approving the Loan Agreement and the transactions contemplated thereunder was duly passed by way of a poll at the SGM held on 23 July 2013.

As at the date of the SGM, the total number of issued Shares was 2,623,950,965 Shares. As at the date of the SGM, the Lender and his associates, who in aggregate held 27,328,000 Shares (representing approximately 1.04% of shareholding in the Company) and 5,000,000 share options (representing approximately 0.19% of shareholding in the Company), were required to abstain and had abstained from voting at the SGM. As such, the total number of issued shares entitling the holders to attend and vote for or against the Ordinary Resolution at the SGM was 2,596,622,965 Shares (representing approximately 99% of the issued share capital of the Company). Save for the above, there were no restriction on any Shareholders casting votes on the Ordinary Resolution of the SGM and there were no restrictions on any Shareholders to cast votes only against the Ordinary Resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the SGM. The poll result of the voting on the Ordinary Resolution was as follows:

Ordinary Resolution		Number of votes		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Loan Agreement and the transactions contemplated thereunder including but not limited to the execution and delivery of relevant security documents to the Lender and to authorise any Director(s) to execute all documents for the purpose of implementation of the Loan Agreement and the transactions contemplated thereunder	467,587,820 (99.72%)	1,330,000 (0.28%)	468,917,820 (100%)

Since over 50% of the votes were cast in favour the Ordinary Resolution, the Ordinary Resolution was duly passed without any modification as ordinary resolution of the Company at the SGM.

By order of the board of directors  
**China Asean Resources Limited**  
**Leung Sze Yuan, Alan**  
*Executive Director*

Hong Kong, 23 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. 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 “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>”.*