

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)

DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2013

Reference is made to the announcement (the “Announcement”) of China Asean Resources Limited (the “Company”, together with its subsidiaries, the “Group”) dated 5 July 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.

DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2013

Pursuant to Chapter 18 of the GEM Listing Rules, the Company is required to publish its interim results and its interim report for the six months ended 30 June 2013 on a date not later than 45 days after the end of such financial period, that is, on or before 14 August 2013. Due to the delay in publication of the Annual Results, the Annual Report, the Company’s first quarterly results and first quarterly report for the three months ended 31 March 2013 to on or before 30 September 2013 as described in the Announcement, the Company’s interim results and interim report for the six months ended 30 June 2013 will not be made available on 14 August 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, the three months ended 31 March 2013 and the six months ended 30 June 2013.

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

Hong Kong, 14 August 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>”.