

*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)**

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2012;  
FURTHER DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS  
AND DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE  
MONTHS ENDED 31 MARCH 2013;  
FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS  
ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR  
THE SIX MONTHS ENDED 30 JUNE 2013  
AND  
DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS AND  
DESPATCH OF THIRD QUARTERLY REPORT FOR THE NINE MONTHS  
ENDED 30 SEPTEMBER 2013**

Reference is made to the announcement (the “Announcement”) of China Asean Resources Limited (the “Company”, together with its subsidiaries, the “Group”) dated 30 September 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, first quarterly and interim results, annual, first quarterly and interim reports of the Group for the year ended 31 December 2012, three months ended 31 March 2013 and six months ended 30 June 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) which is yet to be agreed upon among the Company, the auditors and the valuers, the publication of the Annual Results and the Annual Report will be delayed to on or before 31 March 2014.

### **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 31 March 2014.

### **FURTHER 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 as described above, the Company's interim results and interim report for the six months ended 30 June 2013 was not able to be made available on 14 August 2013 and is expected to be delayed to on or before 31 March 2014.

### **DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS ANNOUNCEMENT AND DESPATCH OF THIRD QUARTERLY REPORT FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2013**

Pursuant to Chapter 18 of the GEM Listing Rules, the Company is required to publish its third quarterly results and its third quarterly report for the nine months ended 30 September 2013 on a date not later than 45 days after the end of such financial period, that is, on or before 14 November 2013. Due to the delay in publication of the Annual Results and the Annual Report, the Company's first quarterly results and first quarterly report for the three months ended 31 March 2013, the Company's interim results and interim report for the six months ended 30 June 2013 as described above, the Company's third quarterly results and third quarterly report for the nine months ended 30 September 2013 was not able to be made available on 14 November 2013 and is expected to be delayed to on or before 31 March 2014.

## 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 fulfillment of the resumption conditions mentioned in the announcement of the Company dated 9 September 2013.

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

Hong Kong, 10 January 2014

*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>”.*