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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)

NOTICE OF WRIT OF SUMMONS ISSUED AGAINST THE COMPANY

China Asean Resources Limited (the “Company”) announces that a writ of summons (the “Writ”) dated 6 January 2014 was taken out by Teda (HK) Limited (the “Former Landlord”) from the District Court of The Hong Kong Special Administrative Region against the Company. According to the Statement of Claim enclosed in the Writ, the Former Landlord alleged that, among others, the default in payment of the rent on the part of the Company for the period from 1 November 2011 to 31 May 2013 in respect of the Company’s previous office premises at offices A and B, 8th Floor, Teda Building, 87 Wing Lok Street, Hong Kong (the “Property”) previously rented by the Company. The Former Landlord claimed against the Company for the outstanding rent payable in the amount of HK\$684,000 (representing the aggregate amount of the rent payment for the period from 1 November 2011 to 31 May 2013) as well as the associated interest, cost and/or other relief.

The Company is currently seeking legal advice in respect of the Writ and will keep the shareholders of the Company and the public informed of any material development in connection with the above proceedings by way of further announcement(s) as and when appropriate.

SUSPENSION OF TRADING IN THE SHARES OF THE COMPANY

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, 17 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. 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>.