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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)**

### **UPDATE ON SUSPENSION OF TRADING**

The Company would like to provide the shareholders of the Company with an update on matters pertaining to the publication of its outstanding financial results for the years ended 31 December 2012 and 2013.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

Reference is made to the announcement of China Asean Resources Limited (the “Company” together with its subsidiaries, the “Group”) dated 9 September 2013 in respect of the conditions imposed by The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on the resumption of trading in the shares of the Company on the Stock Exchange. This announcement is made by the board of directors of the Company for providing the shareholders of the Company and the public with an update on matters pertaining to the resumption of trading in the shares of Company (the “Resumption”) on the Stock Exchange.

The Company has been working with its auditors with a view to expediting the publication of all the outstanding financial results and reports of the Group and the tentative timetable for the publication of the outstanding financial results and reports is set out below:

*Estimated timing*  
*(2014)*

- |  |             |
|--|-------------|
| 1. Finalisation of the engagement with the auditors of the Company and other professional parties required for the carrying out of the audit for the year ended 31 December 2013 | Early March |
|--|-------------|

Estimated timing  
(2014)

- |    |   |             |
|----|---|-------------|
| 2. | Finalisation (with internal clearance obtained) of the draft valuation report, draft technical report, draft audit report and draft legal opinion in respect of the Group's forestry business in Cambodia by the relevant professional parties  | Early May   |
| 3. | Circulation of the draft valuation report, technical report and legal opinion in respect of the Group's forestry business in Cambodia and the audit report of the Company for review and (if required) further discussion with the audit committee and the board of directors of the Company  | Mid-June    |
| 4. | Publication of announcements on the audited financial results for the years ended 31 December 2012 and 2013, and the interim results for the six months ended 30 June 2013 and the first quarterly results for the three months ended 31 March 2013 and the three months ended 31 March 2014 and the third quarterly results for the nine months ended 30 September 2013. | End of June |

Shareholders of the Company and potential investors should note that the dates specified for the events set out in the tentative table above are indicative only and are subject to changes and variations, depending on the circumstances. Further announcement(s) will be made by the Company if there will be any significant deviation from the above expected timetable.

#### **SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

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

Hong Kong, 3 March 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>.*