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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)**

## **ANNOUNCEMENT IN RESPECT OF A WRIT OF SUMMONS**

Reference is made to the announcement (the “Announcement”) of China Asean Resources Limited (the “Company”) dated 17 January 2014 in respect of a writ of summons concerning the default in payment of the rent on the part of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcement.

The Company and the Former Landlord have reached settlement and on 19 February 2014, a consent order was granted whereby the parties agreed that (i) the Company shall pay the Former Landlord a total sum of HK\$547,200 by 10 equal monthly instalments commencing from 15 March 2014 and (ii) upon full compliance of the aforesaid payment terms, the Former Landlord shall discontinue the action against the Company with no order as to costs. All further proceedings in the action shall be stayed save and except for the purpose of carrying the terms of the consent order into effect.

### **SUSPENSION OF TRADING IN THE SHARES OF THE COMPANY**

Trading in the securities of the Company on The Stock Exchange of Hong Kong Limited will remain suspended until the fulfillment of the resumption conditions as detailed 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, 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>.*