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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF COMPLIANCE OFFICER**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that:

- (i) Mr. Chan tendered his resignation as (i) the company secretary of the Company and (ii) an authorized representative of the Company with effect from 19 September 2014; and
- (ii) Ms. Chung has been appointed as (i) the company secretary of the Company and (ii) an authorized representative of the Company with effect from 19 September 2014.

### **CHANGE OF COMPLIANCE OFFICER**

The Board announces that Mr. Gong resigned as the compliance officer of the Company with effect from 4 September 2014 and that Ms. Yu has been appointed as the compliance officer of the Company on the same date.

### **CHANGE OF COMPANY SECRETARY**

The board of the directors (the “Board”) of China Asean Resources Limited (the “Company”) announces that Mr. Chan Chiu Hung, Alex (“Mr. Chan”) tendered his resignation as (i) the company secretary of the Company and (ii) an authorized representative of the Company with effect from 19 September 2014. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chung Ka King (“Ms. Chung”) has been appointed as (i) the company secretary of the Company and (ii) an authorized representative of the Company with effect from 19 September 2014. Ms. Chung has more than 20 years of experience in auditing and accounting and she is an associate of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators, and a member of both the Hong Kong Institute of Certified Public Accountants and CPA Australia. Ms. Chung holds a bachelor’s degree in commerce from Macquarie University, Australia and a master’s degree in corporate governance from the Hong Kong Polytechnic University.

## **CHANGE OF COMPLIANCE OFFICER**

The Board announces that as a result of the resignation as an executive director of the Company of Mr. Gong Ting (“Mr. Gong”) on 4 September 2014, Mr. Gong had also resigned as the compliance officer of the Company with effect from the same date. With effect from the same date, Ms. Yu Xiao Min (“Ms. Yu”), an executive director of the Company, has been appointed as the compliance officer of the Company.

By order of the Board  
**China Asean Resources Limited**  
**Chung Ka King**  
*Company Secretary*

Hong Kong, 19 September 2014

*As at the date of this announcement, the board of Directors of the Company comprises four executive directors, namely, Ms. Yu Xiao Min, Mr. Chultemsuren Gankhuyag, Mr. Leung Sze Yuan, Alan and Mr. Zeng Lingchen; and three independent non-executive directors, namely Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Ms. Wen Huiying.*

*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>.*