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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 AUTHORIZED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that:

- (i) Ms. Chung tendered her resignation as the company secretary of the Company with effect from 31 May 2015. Upon Ms. Chung's resignation, she will also cease to be the authorized representative of the Company;
- (ii) Mr. Fung has been appointed as the joint company secretary of the Company with effect from 31 May 2015; and
- (iii) Mr. Chan has been appointed as the joint company secretary of the Company and the authorized representative of the Company with effect from 31 May 2015.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of the directors (the "Board") of China Asean Resources Limited (the "Company") announces that Ms. Chung Ka King ("Ms. Chung") tendered her resignation as the company secretary of the Company due to the pursuit of her own career development with effect from 31 May 2015. Upon Ms. Chung's resignation, she will also cease to be the authorized representative of the Company under Rule 5.24 of The Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Ms. Chung has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that (i) Mr. Fung Wing Sang (“Mr. Fung”) has been appointed as the joint company secretary of the Company and (ii) Mr. Chan Tsz Kin (“Mr. Chan”) has been appointed as the joint company secretary of the Company and the authorized representative of the Company with effect from 31 May 2015.

Mr. Fung, aged 39, is a fellow member of the Association of Chartered Certified Accountants and a non-practicing member of Hong Kong Institute of Certified Public Accountants. Mr. Fung holds a bachelor’s degree in accounting from the University of South Australia. Prior to joining the Company, Mr. Fung worked for major international accounting firms and commercial companies and has over 15 years of experience in accounting, auditing and financial management.

Mr. Chan, aged 28, is an affiliate of the Association of Chartered Certified Accountants. He holds a bachelor’s degree in accounting from The Open University of Hong Kong. Mr. Chan has over 7 years of experience in accounting, financial engineering and internal control.

By order of the Board
China Asean Resources Limited
Yu Xiao Min
Chairlady of the Board of Directors

Hong Kong, 29 May 2015

As at the date of this announcement, the board of Directors of the Company comprises three executive directors, namely, Ms. Yu Xiao Min, Ms. Xu Miaoxia and Mr. Zeng Lingchen; and three independent non-executive directors, namely Mr. Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Hung Kenneth.

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>.