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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)

RE-DESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RE-DESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Chan is re-designated from the joint company secretary of the Company to an assistant company secretary of the Company and ceased to be an authorized representative of the Company with effect from 9 June 2015; and Mr. Fung will remain as the Company Secretary of the Company and has been appointed as an authorized representative of the Company with effect from 9 June 2015.

Reference is made to the announcement of the Company dated 29 May 2015 (the “Announcement”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

RE-DESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Chan is re-designated as the assistant company secretary of the Company and will cease to be the authorized representative of the Company with effect from 9 June 2015 due to the internal re-allocation of duty. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his re-designation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Fung will remain as the Company Secretary of the Company and his appointment as an authorized representative of the Company with effect from 9 June 2015. Please refer to the Announcement for Mr. Fung's biography.

By order of the Board
China Asean Resources Limited
Fung Wing Sang
Company Secretary

Hong Kong, 9 June 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 Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Hung Kenneth.

This announcement, for which the directors of the Company 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>.