

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA ASEAN RESOURCES LIMITED

神州東盟資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR OF 2015

NOTICE IS HEREBY GIVEN that an annual general meeting (the “AGM”) of China Asean Resources Limited (the “Company”) for the year of 2015 will be held at Suites 903-905, 9th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 15 July 2015 at 6:00 p.m. or at a time immediately after the annual general meeting of the Company for the year of 2014 to be held on the same day and at the same place (as the case may be) or any adjournment thereof for the following purposes:

AS ORDINARY BUSINESS

1. (a) To re-elect Ms. Xu Miaoxia as an executive director of the Company;
- (b) To re-elect Mr. Zeng Lingchen as an executive director of the Company;
- (c) to re-elect Ms. Pang King Sze, Rufina as an independent non-executive director of the Company;
- (d) to re-elect Mr. Hong Bingxian as an independent non-executive director of the Company;
- (e) to re-elect Mr. Hung Kenneth as an independent non-executive director of the Company;
and
- (f) to authorise the board of director of the Company to fix the directors’ remuneration.

2. To re-appoint the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.

AS SPECIAL BUSINESS

To, as special business, consider and, if thought fit, pass the following resolution as an ordinary resolution:

3. To adjourn the receipt, consideration and adoption of the audited financial statements, report of the directors and the independent auditors' report of the Company for the year ended 31 December 2014 until further notice.

AS SPECIAL RESOLUTION

To, as special business, consider and, if thought fit, pass the following resolution as a special resolution:

4. **“THAT**

subject to the entry of “IR Resources Limited” as the new English name and the entry of “同仁資源有限公司” as the new secondary name in Chinese of the Company in the register maintained by the Registrar of Companies in Bermuda and the issue of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda, the English name of the Company be changed from “China Asean Resources Limited” to “IR Resources Limited” and the secondary name in Chinese of the Company from “神州東盟資源有限公司” to “同仁資源有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda; and any one director of the Company be and is hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she may consider necessary or expedient to effect the aforesaid change of name of the Company.”

Yours faithfully

For and on behalf of the Board of
China Asean Resources Limited

Yu Xiao Min

Chairlady of the Board

Hong Kong, 12 June 2015

Registered office:
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

*Head office and principal place of
business in Hong Kong:*
36th Floor, Times Tower
391-407 Jaffe Road
Wanchai, Hong Kong

Notes:

1. Pursuant to the Listing Rules, all votes of members at general meetings must be taken by poll.
2. A member entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the Bye-laws of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the AGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the office of the Company at 36th Floor, Times Tower, 391-407 Jaffe Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the AGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the AGM or any adjournment thereof, should he/she/it so wish.
4. In relation to the proposed resolution no. 1 above, details of the retiring directors of the Company standing for re-election are set out in Appendix I to the circular of the Company dated 12 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>.