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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETINGS FOR THE YEARS OF 2013, 2014 AND 2015

The Board is pleased to announce that the 2013 AGM, the 2014 AGM and the 2015 AGM were held on 15 July 2015 during which all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of China Asean Resources Limited (the “**Company**”) dated 12 June 2015 (the “**Circular**”) in relation to, among others, the annual general meetings for each of the years of 2013, 2014 and 2015 (together, the “**AGMs**”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE 2013 AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the 2013 AGM were duly passed by the Shareholders by way of poll at the 2013 AGM held on 15 July 2015.

The poll results of the resolutions proposed at the 2013 AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and percentage (%)	
		For	Against
1.	To resolve, confirm, approve and ratify the AGM is the annual general meeting of the Company for the year of 2013.	888,701,767 (100%)	0 (0%)
2.	To adjourn the receipt, consideration and adoption of the audited financial statements, report of the Directors and the independent auditor's report of the Company for the year ended 31 December 2012 until further notice.	888,698,967 (99.9997%)	2,800 (0.0003%)
3.	To re-appoint the Company's auditors and to authorize the board of Directors to fix their remuneration.	888,701,767 (100%)	0 (0%)

POLL RESULTS OF THE 2014 AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the 2014 AGM were duly passed by the Shareholders by way of poll at the 2014 AGM held on 15 July 2015.

The poll results of the resolutions proposed at the 2014 AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and percentage (%)	
		For	Against
1.	To resolve, confirm, approve and ratify the AGM is the annual general meeting of the Company for the year of 2014.	888,701,767 (100%)	0 (0%)
2.	To adjourn the receipt, consideration and adoption of the audited financial statements, report of the Directors and the independent auditor's report of the Company for the year ended 31 December 2013 until further notice.	888,698,967 (99.9997%)	2,800 (0.0003%)
3.	To re-appoint the Company's auditors and to authorize the board of Directors to fix their remuneration.	888,701,767 (100%)	0 (0%)

POLL RESULTS OF THE 2015 AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the 2015 AGM were duly passed by the Shareholders by way of poll at the 2015 AGM held on 15 July 2015.

The poll results of the resolutions proposed at the 2015 AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and percentage (%)	
		For	Against
1.	(a) To re-elect Ms. Xu Miaoxia as an executive Director	888,701,767 (100%)	0 (0%)
	(b) To re-elect Mr. Zeng Lingchen as an executive Director.	888,701,767 (100%)	0 (0%)
	(c) To re-elect Ms. Pang King Sze, Rufina as an independent non-executive Director.	888,701,767 (100%)	0 (0%)
	(d) To re-elect Mr. Hong Bingxian as an independent non-executive Director.	888,701,767 (100%)	0 (0%)
	(e) To re-elect Mr. Hung Kenneth as an independent non-executive Director.	888,701,767 (100%)	0 (0%)
	(f) To authorize the board of Directors to fix the Directors' remuneration.	888,698,967 (99.9997%)	2,800 (0.0003%)
2.	To re-appoint the auditors of the Company and to authorize the board of Directors to fix their remuneration.	888,701,767 (100%)	0 (0%)
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.	888,698,967 (99.9997%)	2,800 (0.0003%)
SPECIAL RESOLUTION			
4.	To change the name of the Company*.	888,701,767 (100%)	0 (0%)

* The full text of the resolution is set out in the Notice of 2015 AGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGMs.

As at the date of the AGMs, the total number of issued Shares was 2,623,950,965, which was the total number of Shares entitling all the Shareholders to attend and vote at each of the AGMs for or against all the proposed resolutions as set out in the notice of the 2013 AGM, the notice of the 2014 AGM and the notice of the 2015 AGM. There were no restrictions on any Shareholders to cast votes or the way in which the votes were casted on any of the proposed resolutions at each of the AGMs.

As (i) more than 50% of the votes were casted in favour of each of the above ordinary resolutions at each of the AGMs and (ii) more than 75% of the votes were casted in favour of the above special resolution numbered 4 at the 2015 AGM, all the above ordinary resolutions and special resolution were duly passed as ordinary resolutions and special resolution of the Company at the AGMs, respectively.

SUSPENSION OF TRADING

Trading in the Shares of the Company will remain suspended pending the fulfillment of the resumption conditions. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 15 July 2015

As at the date of this announcement, the board of Directors 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 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>.