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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)

REDESIGNATION OF DIRECTOR AND APPOINTMENT OF CHAIRMAN

The board of directors announces the re-designation of Mr. Li Nga Kuk, James and Mr. Li Tai To, Titus, executive directors of the Company, as non-executive directors of the Company and the appointment of Mr. Leung Sze Yuan, Alan, executive director of the Company, as Chairman of the Board and nomination committee member of the Company effective on 25 June 2008.

REDESIGNATION OF DIRECTOR

The board of directors (the “Board”) of China Asean Resources Limited (the “Company”) announces that with effect from 25 June 2008, Mr. Li Nga Kuk, James, executive director, Chairman of the Board and nomination committee member of the company has been re-designated as non-executive director of the Company.

The Board further announces that with effect from 25 June 2008, Mr. Li Tai To, Titus, executive director of the Company, has been re-designated as non-executive director of the Company.

APPOINTMENT OF CHAIRMAN AND NOMINATION COMMITTEE MEMBER

The Board wishes to announce that Mr. Leung Sze Yuan, Alan, executive director of the Company, has been appointed as Chairman of the Board and nomination committee member of the Company in place of Mr. Li Nga Kuk, James effective on 25 June 2008.

By Order of the Board
China Asean Resources Limited
Zhang Zhenzhong

Executive Director & Chief Executive Officer

Hong Kong, 25 June 2008

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely, Mr. Leung Sze Yuan, Alan, and Mr. Zhang Zhenzhong, two non-executive Directors, namely, Mr. Li Nga Kuk, James, and Mr. Li Tai To, Titus and three independent non-executive Directors, namely Mr. Fan Wan Tat, Mr. Tam Wai Leung, Joseph and Mr. Chan Kim Chung, Daniel.

This announcement, for which the Directors collectively and individually accept full responsibilities, include 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: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

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