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**神州東盟資源有限公司**  
**China Asean Resources Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock code: 8186)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Asean Resources Limited (the “Company”) hereby announces that a meeting of the Board will be held at 8/F., Teda Building, 87 Wing Lok Street, Hong Kong on 11 November 2008 (Tuesday) at 2:00 p.m. for the following purposes:

1. To consider and approve the unaudited financial statements of the group, comprising the Company and its subsidiaries, for the nine months ended 30 September 2008 (“Third Quarterly Results”) and the draft announcement of the Third Quarterly Results to be published on the website of the Growth Enterprise Market (the “GEM website”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”);
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact other business.

By order of the Board  
**China Asean Resources Limited**  
**Leung Sze Yuan, Alan**  
Chairman

Hong Kong, 27 October 2008

*As at the date of this announcement, the Board 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 of China Asean Resources Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication.*