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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: 08186)**

#### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 18 JUNE 2009**

Reference is made to the Company’s circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting both dated 19 May 2009. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF AGM**

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions was 1,905,000,000. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31 December 2008.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2A.	To re-elect Mr. Li Tai To Titus as a non-executive Director.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				
2B.	To re-elect Mr. Fan Wan Tat as an independent non-executive Director.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				
2C.	To re-elect Mr. Chan Kim Chung, Daniel as an independent non-executive Director.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				
2D.	To authorise the Board of the Company to fix the Directors' remuneration.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this resolution.	47,830,000 (44.9%)	58,580,000 (55.1%)	106,410,000
The resolution was not passed with less than 50% votes were cast in favour as an ordinary resolution.				
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this resolution.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				
6.	To extend the general mandate granted to the directors under resolution no. 4 by the nominal amount of the shares repurchased by the Company under the general mandate granted under resolution no. 5.	106,410,000 (100%)	0 (0%)	106,410,000
Despite over 50% of the votes were cast in favour of resolution no. 6, the motion was lapsed since resolution no. 4 was not passed.				

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7.	To approve the refreshment of limit on the grant of options under the share option scheme of the Company.	106,410,000 (100%)	0 (0%)	106,410,000
The resolution was duly passed as an ordinary resolution.				

Since over 50% of the votes were cast in favour of the ordinary resolution nos. 1, 2a), 2b), 2c), 2d), 3, 5, 6 and 7, therefore, ordinary resolution nos 1, 2a), 2b), 2c), 2d), 3, 5, 6 and 7 were duly passed. Despite over 50% of the votes were cast in favour of resolution no. 6, the motion was lapsed since resolution no. 4 was not passed.

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

Hong Kong, 18 June 2009

*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 the Company 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 Company's 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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