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NORTH ASIA RESOURCES HOLDINGS LIMITED

北亞資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

UPDATES ON THE TWO ALLUVIAL GOLD MINES IN MONGOLIA

North Asia Resources Holdings Limited (the “Company”) is pleased to announce that following the completion of the acquisition of two alluvial gold mines in Mongolia by the Company, a ground breaking ceremony for the alluvial gold mine located in Khar Yamaat was hosted by the Company and Dadizi Yuan LLC*, a wholly-owned subsidiary of the Company, on 5 June 2010 which was attended by community members, politicians, government officials and authorities in Mongolia.

By order of the Board
North Asia Resources Holdings Limited
King Jun Chih, Joseph
Chairman

Hong Kong, 9 June 2010

* *for identification purpose only*

As of the date of this announcement, Mr. King Jun Chih, Joseph, Mr. Chan Kwan Hung and Mr. Tse Michael Nam are the executive Directors and Mr. Lim Yew Kong, John, Mr. Mak Ping Leung and Mr. Leung Po Wing, Bowen Joseph, GBS, JP are the independent non-executive Directors.