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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Ng Jenna Bee Ching resigned as Company Secretary and Authorised Representative of the Company and Ms. Kwok Mei Fan has been appointed as Company Secretary and Authorised Representative with effect from 30 June 2010.

The board of directors (the “**Board**”) of North Asia Resources Holdings Limited (the “**Company**”) announces that Ms. Ng Jenna Bee Ching (“**Ms. Ng**”) resigned as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited for personal reasons and Ms. Kwok Mei Fan (“**Ms. Kwok**”) has been appointed as Company Secretary and Authorised Representative under Rule 3.05 of the Listing Rules with effect from 30 June 2010.

The Board and Ms. Ng have confirmed that there is no disagreement with each other.

Ms. Kwok is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board takes this opportunity to thank Ms. Ng for her valuable contribution during her tenure of services with the Company and welcome Ms. Kwok for her new employment.

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

Hong Kong, 30 June 2010

*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.*