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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2010

The Board is pleased to announce that at the AGM, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of North Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 April 2010. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 31 May 2010, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued Shares in the Company was 777,527,325 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 392,808,746 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follow:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2009	392,808,746 (100%)	0 (0%)
2.	(a) To re-elect Mr. King Jun Chih, Joseph as executive Director	392,623,746 (99.95%)	185,000 (0.05%)
	(b) To re-elect Mr. Chan Kwan Hung as executive Director	392,808,746 (100%)	0 (0%)
	(c) To re-elect Mr. Lim Yew Kong, John as independent non-executive Director	392,808,746 (100%)	0 (0%)
	(d) To re-elect Mr. Mak Ping Leung as independent non-executive Director	392,808,746 (100%)	0 (0%)
	(e) To re-elect Mr. Leung Po Wing, Bowen Joseph as independent non-executive Director	392,808,746 (100%)	0 (0%)
	(f) To authorise the Board to fix the Directors' remuneration	392,808,746 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and authorise the Board to fix their remuneration	392,808,746 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares of the Company	392,140,146 (99.83%)	668,600 (0.17%)
5.	To grant the general mandate to the Directors to repurchase the Shares	392,808,746 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	392,140,146 (99.83%)	668,600 (0.17%)
7.	To approve the refreshment of share option scheme mandate limit	392,140,146 (99.83%)	668,600 (0.17%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 31 May 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.