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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND THE MEMBER OF THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of North Asia Resources Holdings Limited (the “**Company**”) hereby announces that, with effect from 30 November 2015, Mr. Tse Michael Nam (“**Mr. Tse**”) has resigned as an Executive Director and a member of the Remuneration Committee of the Company for other business engagements which require more of his dedication but he will remain as a director of the Company’s subsidiaries.

Mr. Tse has confirmed that there is no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there are no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Tse for his valuable contribution to the Company during his tenure of office.

By the order of the Board of

North Asia Resources Holdings Limited

Mr. Zhang Sanhuo

Chairman

Hong Kong, 30 November 2015

As at the date of this announcement, Mr. Zhang Sanhuo and Mr. Huang Boqi are the executive Directors, Mr. Zou Chengjian is the non-executive Director, and Ms. Leung Yin Fai, Mr. Leung Po Wing, Bowen Joseph (GBS, JP) and Mr. Zhou Chunsheng are the independent non-executive Directors.