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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)

TRADING HALT

At the request of North Asia Resources Holdings Limited (the "Company"), trading in the shares of the Company has been halted with effect from 11:19 a.m. on 1 June 2015 pending the release of an announcement containing inside information.

By the order of the Board of

North Asia Resources Holdings Limited

Mr. Zhang Sanhuo

Chairman

Hong Kong, 1 June 2015

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Huang Boqi, Mr. Tse Michael Nam, Mr. Chen Liang and Ms. Liu Rong-Rong 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.