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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

Further to the Trading Halt announcement of the Company published earlier today, an announcement in relation to a possible fund raising exercise of the Company which constitutes inside information will be published once the related documents has been fully executed.

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, Mr. Huang Boqi and Mr. Tse Michael Nam 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.