

For the month ended (dd/mm/yyyy):

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	Asia Resources Holdin	ngs Limited		
Date Submitted 30 Jul	ne 2016			
I. Movements in Authorised Share Ca	pital			
1. Ordinary Shares				
•	cription:	Ordinary	/ Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	196,905,061,616	HK\$0.01	HK\$1,969,050,616.16	
Increase/(decrease)				
Balance at close of the month	196,905,061,616	HK\$0.01	HK\$1,969,050,616.16	
(2) Stock code : N/A Desc	eription:			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

30/06/2016

## 2. Preference Shares

Stock code : N/A De	escription: Co	ference Shares	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h 2,547,300,000	HK\$0.01	HK\$25,473,000.00
Increase/(decrease)			
Balance at close of the month	2,547,300,000	HK\$0.01	HK\$25,473,000.00

## 3. Other Classes of Shares

Stock code:	N/A Description :		Convertible Preference Shares (Class A)			
		No. of ot classes of s		Par value (State currency)	Authorised share capital (State currency)	
Balance at close of	preceding month	547,638,	384	HK\$0.01	HK\$5,476,383.84	
Increase/(decrease)	)				<u> </u>	
Balance at close of	the month	547,638,	384	HK\$0.01	HK\$5,476,383.84	

Total authorised share capital at the end of the month (*State currency*):

HK\$2,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No of preference	
	(1)	(2)	shares	shares (Class A)	
Balance at close of preceding month	58,663,363,407		0	0	
Increase/ (decrease) during the month					
Balance at close of the month	58,663,363,407		0	0	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)
Particulars of share

Particulars of share	•		,		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and					•	
class of shares	G . 1	Б	G 11 1	Y 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
2015granted						
on 14 July 15 (28/05/2015)						
Ordinary shares	_	_	_	_	_	807,000,000
$\frac{\text{Ordinary shares}}{(Note 1)}$	<u>-</u>	· <u> </u>				007,000,000
(Ivoie 1)						
2.						
<u></u>						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$		· ———				
(11010 1)						
3.						
shares						
(Note 1)		· -				
		Tot	al A. (Ordin	ary shares)	0	
				nce shares)	0	
				Other class)	0	
Total funds raised dur	ing the montl	h from exercise of				
options (State currenc				HK\$0		
	-					

Description of warrants (Date of expiry - dd/mm/yyyy)  1.	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )	-			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )	-			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )	-			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / ) Tota	(Prefer	inary shares)ence shares)(Other class)	0 0 0	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Convertible Bonds due 2017	outstanding	monui	month	monn		
	_					
	<del>_</del>					
	HK\$	1,420,387,975.68		1,420,387,975.68		20,291,256,795
Stock code (if listed) Class of shares						
issuable (Note 1)	Ordinary Shares	•				
Subscription price	HK\$0.07	<u> </u>				
EGM approval date						
(if applicable)	(12 / 04 / 2012)					
(dd/mm/yyyy))	(12 / 04 / 2013)					
2.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
3.	_					
	_					
	_					
Stock code (if listed)					·	
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
4.						
	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
(dd/11111/yyyy)			Total C. (Ordi	nary shares)	0	
			(Prefer	ence shares)	0	_
			(Preference sha	ares class A)	0	_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

uiaii	under Share Option Schemes)		
if a	Il particulars including EGM approval date (dd/mm/yyyy), applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	shares (Note 1)		
	Shares (Note 1)		
2	NT/A		
۷.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	0	
	(Preference shares)	0	
	(Other class)	0	
	(Other class)		
1		i	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_\_ (Note 1) (///)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) 3. Placing At price : State currency Issue and allotment (///)date: (dd/mm/yyyy) SGM approval date: (///)(dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers								
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<u> </u>							
			Class of shares issuable (Note 1)	_				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares repurchased (Note 1)	_				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares redeemed (Note 1)	_				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)	_				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			For Main B	oard and GEM lis	sted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	)	
				_	
10.	Other		Class of shares issuable(Note 1)	_	
	(Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	)	
			AGM approval date: ( / / (dd/mm/yyyy)	)	
			Total E. (Ordinary sh (Preference sh (Other o	nares) 0	_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	•	0
Total increase / (decrease) in preference shares class A during the month (i.e. Total of A to	E):	0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	•	0
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sho	ıre Capital").)

Remarks (if an	y):
Submitted by:	Shek Wing Wa
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.