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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of North Asia Resources Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 28 August 2012 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purpose of, among other matters, considering and approving, inter alia, the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 June 2012.

By the order of the Board of  
**North Asia Resources Holdings Limited**  
**Mr. Tse Michael Nam**  
*Chairman*

Hong Kong, 14 August 2012

*As at the date of this announcement, Mr. Tse Michael Nam and Mr. Yang Xiaoqi are the executive Directors, Mr. Wu Chi Chiu is the non-executive Director 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.*