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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 Thursday, 27 March 2014 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purpose of, among others, considering and approving, inter alia, the announcement of the audited consolidated results of the Company and its subsidiaries for the financial year ended 31 December 2013.

By the order of the Board of  
**North Asia Resources Holdings Limited**  
**Mr. Chan Cheuk Ho**  
*Company Secretary*

Hong Kong, 11 March 2014

*As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Zhang Xu and Mr. Tse Michael Nam are the executive Directors, Mr. Zou Chengjian is the non-executive Director and Mr. Lim Yew Kong, John, Mr. Zhou Chunsheng and Mr. Leung Po Wing, Bowen Joseph (GBS, JP) are the independent non-executive Directors.*