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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board (the “Board”) of directors (the “Directors”) of North Asia Resources Holdings Limited (the “Company”) is pleased to announce that with effect from 15 February 2014, the principal share registrar and transfer office of the Company in Bermuda will be changed to the following:-

Codan Services Limited
Clarendon House,
2 Church Street,
Hamilton, HM 11,
Bermuda

Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong remains as the branch share registrar and transfer office of the Company in Hong Kong.

By the order of the Board of
North Asia Resources Holdings Limited
Mr. Zhang Sanhuo
Chairman

Hong Kong, 13 February 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.