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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 ADDRESS OF
HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “Board”) of directors (the “Directors”) of North Asia Resources Holdings Limited (the “Company”) is pleased to announce that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the “Branch Share Registrar”), will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong to: -

Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 6 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.