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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of North Asia Resources Holdings Limited (the “**Company**”) announces that Mr. Chan Cheuk Ho (“**Mr. Chan**”) has tendered his resignation as the Company Secretary of the Company and ceased to be an authorised representative (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his desire to devote more time on his personal affairs with effect from 7 November 2014.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board is pleased to announce that Mr. Shek Wing Wa (“**Mr. Shek**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 10 November 2014. Mr. Shek has joined the Company since 2011. He holds a Bachelor Degree in Business Administration and a Master Degree in Corporate Governance and has solid experience in company secretarial field gained from both listed companies and professional firms in Hong Kong. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service and also congratulation Mr. Shek for promotion.

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

Hong Kong, 7 November 2014

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Tse Michael Nam and Mr. Huang Boqi are the executive Directors, Mr. Zou Chengjian is the non-executive Director and Mr. Leung Po Wing, Bowen Joseph (GBS, JP), Mr. Zhou Chunsheng and Ms. Leung Yin Fai are the independent non-executive Directors.