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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)

CLARIFICATION ANNOUNCEMENT

The Board noted that there was inadvertent typographical error in the interim result announcement for the six months ended 30 June 2013 and would like to make clarification herein.

Reference is made to the interim result announcement for the six months ended 30 June 2013 (the “**Announcement**”) of North Asia Resources Holdings Limited dated 29 August 2013. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board noted that there was inadvertent typographical error in the table set out on page 16 of the Announcement with regards to the expected date of commencement of commercial operation. In particular, it was stated that the expected date of commencement of commercial operation for Fuchang Mine is “31 Dec 2014”. The Board would like to clarify and confirm that the correct expected date of commencement of commercial operation for Fuchang Mine should be “31 Dec 2013”.

Save for the aforesaid, the Board confirmed that there is no other clarification that is required to be made for the Announcement.

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

Hong Kong, 30 August 2013

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.