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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of North Asia Resources Holdings Limited (the “Company”) has noted the increase in the price and the trading volume of the shares of the Company today. Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board wishes to state that we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board, the Board of which individually and jointly accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 24 July 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. Leung Po Wing, Bowen Joseph (GBS, JP), Mr. Zhou Chunsheng and Ms. Leung Yin Fai are the independent non-executive Directors.