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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 were inadvertent typographical errors in the Proxy Form and would like to make clarification herein.

Reference is made to the circular (the “**Circular**”) of North Asia Resources Holdings Limited (the “**Company**”) dated 19 April 2013 and the proxy form (the “**Proxy Form**”) enclosed thereto. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Proxy Form.

The Board noted that there were inadvertent typographical errors in the Proxy Form with regards to the English name of a Director and his position. In particular, the inadvertent typographical errors are in resolution number 2.(b) of the Proxy Form, where it was stated as “To re-elect Mr. Wu Chi Shiu as independent non-executive Director”. The Board wishes to clarify and confirm that the correct statement should be “To re-elect Mr. Wu Chi Chiu as non-executive Director”.

Copies of the Proxy Form which have been despatched with the Circular for the purposes of the AGM will remain valid for the AGM.

Save for the aforesaid, the Board confirms that there is no other clarification that is required to be made for the Circular and the Proxy Form.

By the order of the Board of  
**North Asia Resources Holdings Limited**  
**Mr. Tse Michael Nam**  
*Chairman*

Hong Kong, 23 April 2013

*As at the date of this announcement, Mr. Tse Michael Nam and Mr. Yang Xiaoqi are the executive Directors, Mr. Wu Chi Chiu is the non-executive Director and Mr. Lim Yew Kong, John, Mr. Mak Ping Leung and Mr. Leung Po Wing, Bowen Joseph GBS, JP are the independent non-executive Directors.*