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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**

Reference is made to the profit warning announcement dated 19 August 2016 (the “**Announcement**”) of North Asia Resources Holdings Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board noted that there was vagueness in the Chinese version of the Announcement and would like to clarify that instead of “本集團預期截至 2016 年 6 月 30 日六個月之淨虧損相比去年同期錄得下跌超過 70%。” in the Chinese Announcement, it should be read as “本集團預期截至 2016 年 6 月 30 日六個月之淨虧損，比去年同期減少了超過 70%。”。

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

Hong Kong, 22 August 2016

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