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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of North Asia Resources Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 21 March 2016 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purpose of, among others, considering and approving, inter alia, the announcement of the audited consolidated results of the Company and its subsidiaries for the financial year ended 31 December 2015.

By the order of the Board of

North Asia Resources Holdings Limited

Mr. Shek Wing Wa

Company secretary

Hong Kong, 9 March 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.