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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2011

The Board is pleased to announce that at the AGM, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of North Asia Resources Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 13 April 2011. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on Wednesday, 18 May 2011, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued Shares of the Company was 851,390,960 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 328,785,000 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To received and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2010	279,395,400 (approximately 84.98%)	49,389,600 (approximately 15.02%)
2.	(a) To re-elect Mr. Yang Xiaoqi as executive Director	327,990,000 (approximately 99.76%)	795,000 (approximately 0.24%)
	(b) To re-elect Mr. Wu Chi Chiu as non-executive Director	327,990,000 (approximately 99.76%)	795,000 (approximately 0.24%)
	(c) To re-elect Mr. Tse Michael Nam as executive Director	297,125,000 (approximately 90.37%)	31,660,000 (approximately 9.63%)
	(d) To re-elect Mr. Lim Yew Kong, John as independent non-executive Director	328,700,000 (approximately 99.97%)	85,000 (approximately 0.03%)
	(e) To authorise the Board to fix the Directors' remuneration	328,785,000 (approximately 100%)	0 (approximately 0%)
3.	To re-appoint the Company's auditors and authorised the Board to fix their remuneration	328,705,000 (approximately 99.98%)	80,000 (approximately 0.02%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	278,500,400 (approximately 84.71%)	50,284,600 (approximately 15.29%)
5.	To grant the general mandate to the Directors to repurchase the Shares	328,785,000 (approximately 100%)	0 (approximately 0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	278,420,400 (approximately 84.68%)	50,364,600 (approximately 15.32%)
7.	To approve the refreshment of the share option scheme mandate limit	279,130,400 (approximately 84.90%)	49,654,600 (approximately 15.10%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 18 May 2011

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.