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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)

ANNOUNCEMENT

The board of directors (the “**Board**”) of North Asia Resources Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces with great sadness that Mr. Tang Kin Hung, a director of certain subsidiaries of the Group, passed away on 11 July 2013.

Mr. Tang Kin Hung has joined the Group since 1 September 1994 and was a director of Topsoft Limited, Topasia Computer Limited, Sequent China/Hong Kong Limited and BMC Software (China) Limited (wholly-owned subsidiaries of the Company and collectively, the “**Topasia Group**”) immediately before his passing away. He has made invaluable contributions to the Topasia Group. The Board would like to take this opportunity to express its sincere appreciation to Mr. Tang for his services to the Topasia Group and wish to convey its condolence to Mr Tang’s family.

Mr. He Shan Qun, the current deputy general manager of 冠亞科技(上海)有限公司 (Topasia Tech (Shanghai) Limited*), a wholly-owned subsidiary of the Company, will take up the position as the director of the Topasia Group in replacement of Mr. Tang. The Board considers that the passing away of Mr. Tang will not have any material adverse impact to the Group as a whole.

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

Hong Kong, 17 July 2013

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Zhang Xu and Mr. Tse Michael Nam are the executive Directors, Mr. Zuo Chengjian is the non-executive Director and Mr. Lim Yew Kong, John, Mr. Zhou Chunsheng and Mr. Leung Po Wing, Bowen Joseph (GBS, JP) are the independent non-executive Directors.

* *For identification only*