CHINA ASEAN RESOURCES LIMITED
神州東盟資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of the special general meeting (the "Notice") of China Asean Resources Limited (the "Company") dated 3 August 2011, which was also set out in the circular (the "Circular") of the Company despatched to its shareholders on the same date. Capitalised terms used herein shall have the same meanings as those defined in the Notice unless defined otherwise.

The board of directors of the Company (the "Board") noted that there was an inadvertent typographical error in part (b) of the ordinary resolution set out in the Chinese version of the Notice where the issue price of the Consideration Shares was mistakenly stated as HK$0.031 per share. The Board wishes to clarify that the issue price of the Consideration Shares is HK$0.31 per share but not HK$0.031 per share.

Except as stated above, all the information in the Notice and the Circular remains unchanged.

By Order of the Board
China Asean Resources Limited
Leung Sze Yuan, Alan
Chairman

Hong Kong, 4 August 2011

As at the date of this announcement, the board of directors of the Company comprises four executive Directors, namely Mr. Chultemsuren Gankhuyag, Mr. Gong Ting, Mr. Leung Sze Yuan, Alan, and Mr. Zeng Lingchen; and three independent non-executive Directors, namely Mr. Tam Wai Leung, Joseph, Ms. Wen Huiying and Mr. Zhang Ying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcement" page of the GEM website at "http://www.hkgem.com" for seven days after the date of the publication and will be published on the website of the Company "http://www.chinaaseanresources.com".