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**神州東盟資源有限公司**  
**China Asean Resources Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock code: 8186)

**NOTICE OF BOARD MEETING**

The board of Directors (the "Board") of China Asean Resources Limited (the "Company") hereby announces that a meeting of the Board will be held at 8/F., Teda Building, 87 Wing Lok Street, Hong Kong on 13 May 2008 (Tuesday) at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results for the three months ended 31 March, 2008 of the Company and its subsidiaries, and approve the announcement of the first quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact other business.

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Messrs. Li Nga Kuk James, Li Wo Hing and Li Tai To Titus; (ii) one non-executive Director, namely Mr. Chen Minshan; and (iii) three independent non-executive Directors, namely Messrs. Fan Wan Tat, Tam Wai Leung, Joseph and Chan Kim Chung, Daniel.

By order of the Board  
**China Asean Resources Limited**  
**Li Wo Hing**  
Director

Hong Kong, 25 April 2008

*This announcement, for which the directors of China Asean Resources Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication.*