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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 24 March 2010 (Wednesday) at 2:30 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2009, and approve the announcement of the results to be published on the GEM website;
2. To consider and approve the contents of the Annual Report for the year 2009;
3. To consider and approve the payment of a final dividend, if any;
4. To consider and approve the closure of the Register of Members, if necessary;
5. To consider the convening of Annual General Meeting; and
6. To transact other business.

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

Hong Kong, 11 March 2010

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Leung Sze Yuan, Alan, and Mr. Zhang Zhenzhong, two non-executive Directors, namely, Mr. Li Nga Kuk, James, and Mr. Li Tai To, Titus and three independent non-executive Directors, namely

Mr. Fan Wan Tat, Mr. Tam Wai Leung, Joseph and Mr. Chan Kim Chung, Daniel.

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.