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## **ASEAN RESOURCES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*



## **MEXAN GROUP LIMITED**

*(Incorporated in the British Virgin Islands with limited liability)*

### **DISCLOSURE OF ADDITIONAL INFORMATION IN RELATION TO THE ASEAN RESOURCES OFFER WHICH SHOULD HAVE BEEN DISCLOSED IN THE COMPOSITE DOCUMENT**

The funding for the Asean Resources offer was provided to Mexan Group by, amongst other parties, a securities house by way of a financing arrangement, and the identity of the securities house is Tai Fook Securities Company Limited.

A page with the identity of the securities house to supplement the composite document will be despatched to the Asean Resources shareholders by 9th July, 2003.

Reference is made to the composite document in relation to the Asean Resources offer jointly issued by Asean Resources and Mexan Group on 30th June, 2003. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the composite document.

#### **Clarification**

As stated in the section headed "Letter from Kingston Securities and CSC Securities" in the composite document, the funding for the Asean Resources offer was provided to Mexan Group by, amongst other parties, a securities house by way of a financing arrangement. We advise that the securities house referred thereto is Tai Fook Securities Company Limited who should be named in the composite document under paragraph 12(c) of schedule I to the Takeovers Code. As Tai Fook Securities Company Limited had not consented to name its identity in the composite document, the identity was not named in the composite document. The document in respect of the financing arrangement provided by Tai Fook Securities Company Limited will be available for inspection during business hours at the offices as stated in the composite document from 9th July, 2003 up to the closing date of the Asean Resources offer. A page with the identity of the securities house to supplement the composite document will be despatched to the Asean Resources shareholders by 9th July, 2003.

The directors of Mexan Group and Mr. Lai Yu Ting, a director of Asean Resources, apologise to the Asean Resources shareholders for not informing them of the information referred to above on a timely basis and to the Executive for amending the original drafting of the section with its disclosure of Tai Fook Securities Company Limited to the non-disclosure of such identity.

By order of the board of  
**Asean Resources Holdings Limited**  
**Lai Yu Ting**  
Director

By order of the board of  
**Mexan Group Limited**  
**Lau Kan Shan**  
Director

Hong Kong, 7th July, 2003

*The directors of Asean Resources jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, other than those relating to Mexan Group, and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, opinions expressed in this announcement, other than those relating to Mexan Group, have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*The directors of Mexan Group jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, other than those relating to the Asean Resources group, and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, opinions expressed in this announcement, other than those relating to the Asean Resources group, have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*