



Asia Resources Transportation Holdings Limited
亞洲資源運輸控股有限公司*

(Incorporated in Bermuda with limited liability)

Announcement

The board of directors (the "Board") of Asia Resources Transportation Holdings Limited (the "Company") announces that Mr. Wong Kwong Miu, Mr. Wong Kwong Lung, Terence and Mr. Wong Siu Chow, Johnny were appointed as executive directors of the Company and Mr. Qiu Yi Yong and Mr. Lam Yin-Ming were appointed as independent non-executive directors of the Company with effect from 20th March, 2002. The Board would like to welcome them to the Board.

By Order of the Board
Lam Tak Shing
Chairman

Hong Kong, 22nd March, 2002

* *For identification purpose only*