



ANNOUNCEMENT

Singapore UEN 2012010180E | ARBN 158 717 492 | www.asaplusresources.com

A\$0.12

[9 February 2018]

ASX Code: AJY

ISSUED CAPITAL

Issued Shares: 101,000,000

Market Cap: \$12,120,000

BOARD OF DIRECTORS

Ir Che Mohamed Hussein

LAU Eng Foo (Andy)

Dominic LIM Kian Gam

APPOINTMENT OF MR DING POI BOR AS AN EXECUTIVE DIRECTOR

The Directors of Asaplus Resources Limited (the “**Company**”) are pleased to announce that Mr DING Poi Bor has been appointed as an Executive Director with effect from 13 February 2018.

As Executive Director, Mr DING Poi Bor will be part of the management team that will oversee and supervise the executive team’s day-to-day management of the Company and its subsidiaries (the “**Group**”). In particular, he will be part of the management team that will oversee the development of the Group’s Beikeng Mine, including the construction of an ore processing plant to process ore extracted from the Beikeng Mine.

Mr DING Poi Bor is a substantial shareholder of the Company.

An Initial Director’s Interest Notice (Appendix 3X) in relation to Mr DING Poi Bor is lodged separately.

Brief profile of Mr DING Poi Bor

Mr DING Poi Bor is currently the Group Managing Director of DKLS Industries Berhad (“**DKLS**”), a company listed on the Main Market of Bursa Malaysia (formerly known as Kuala Lumpur Stock Exchange). He is a founding member of DKLS and was appointed to its board as an Executive Director in 1996. He was subsequently appointed as Deputy Managing Director in 2003 and thereafter to his current position in 2007. He is also the Chairman of the Investment Committee of DKLS.

Mr DING Poi Bor has over 30 years of diversified experience in quarry operations and project management of civil and structural engineering, road-works and building construction projects, with a specialization in runway construction. He is also well versed in land and marine piling works and marine structures.

Issued for and on behalf of
ASAPLUS RESOURCES LIMITED

Ir Che Mohamed Hussein Bin Mohamed Shariff
13 February 2018

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