



ONE ASIA RESOURCES

May 29, 2014

NEWS RELEASE

RE: MANAGING DIRECTOR STEPS DOWN

The Board has reached a mutual agreement with Mr Walters, the Company's founding Managing Director, that the Company is entering a new phase directed towards mine development which would benefit from management with relevant skills in that area. Accordingly, the Board and Mr Walters has agreed that effective May 29, 2014 Mr Walters would step down from all roles in the One Asia Resources Group. The Board acknowledges Mr Walters role in the Company's evolution since 2008 and the significant gold discoveries at Pani and Awak Mas projects under Mr Walters leadership.

For and on the behalf of the Board of One Asia Resources Limited,

John C. Quinn
Chairman