

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ARES ASIA LIMITED

安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

**DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

References are made to the announcements (the “**Announcements**”) of Ares Asia Limited (the “**Company**”) dated 20 and 30 June 2022 in relation to among others (i) the date of the Board Meeting; and (ii) the postponement of the Board Meeting. Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Board of Directors of the Company hereby announces that a meeting of the Board will be held on Thursday, 1 September 2022 for the purposes of considering and approving, inter alia, the annual results of the Group for the year ended 31 March 2021 and the payment of a final dividend, (if any).

CONTINUED SUSPENSION OF TRADING

In accordance with Rule 13.50 of the Listing Rules, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
ARES ASIA LIMITED
LAI Yi-Chun
(also known as Robert LAI)
Chairman

Hong Kong, 22 August 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. LAI Yi-Chun (also known as Mr. Robert LAI) (Chairman) and Mr. LUO Xiao; one non-executive Director, namely Ms. RUAYRUNGRUANG Woraphanit; and three independent non-executive Directors, namely Mr. CHANG Jesse, Mr. YEUNG Kin Bond, Sydney and Mr. LIU Ji.