ARES ASIA LIMITED
安域亞洲有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 645)

RESIGNATION OF EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**") of Ares Asia Limited ("**Company**") announces that Mr. Luo Xiao ("**Mr. Luo**") has tendered his resignation as an executive Director of the Company with effect from 30 June 2026 due to other work arrangements. Following Mr. Luo's resignation, he will continue to serve as the vice president of Ares Asia Resources Pte. Ltd., an indirect wholly-owned subsidiary of the Company.

Mr. Luo has confirmed that he has no disagreement with the Company or the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Luo for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 June 2026

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