

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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AUTHORISED REPRESENTATIVE FOR THE ACCEPTANCE OF
SERVICE OF PROCESS AND NOTICE IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of Ares Asia Limited (“**Company**”) announces the following:

- (a) Ms. CHOW Yuk Yin Ivy (“**Ms. Chow**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”), the authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (“**Companies Ordinance**”) with effect from 19 September 2026. Ms. Chow has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Ms. LAU Cheong Joanna (“**Ms. Lau**”) has been appointed as the Company Secretary, the Authorised Representative pursuant to Rule 3.05 of the Listing Rules and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance with effect from 19 September 2026.

Ms. Lau is the Head of Corporate Services of Acclime Corporate Services Limited, a premier advisory and corporate firm. She has been providing corporate and regulatory compliance services to multinational, private and offshore entities across HK and mainland China for more than 25 in professional firms. Ms. Lau is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional.

The Board takes this opportunity to thank Ms. Chow for her contribution to the Company during her term of service to the Company and welcomes Ms. Lau for her new appointment.

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

Hong Kong, 18 September 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 Ruixue.