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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Director(s)**") of Ares Asia Limited (the "**Company**") hereby announces that at the annual general meeting (the "**AGM**") held on 23 September 2026, save as otherwise specified below, all proposed ordinary resolutions (the "**Resolutions**") as set out in the notice of AGM dated 21 July 2026 (the "**AGM Notice**") and the supplemental notice of the AGM dated 1 September 2026 (the "**Supplemental Notice**") were duly passed by way of poll.

Reference is made to the circular dated 21 July 2026 (the "**Circular**"), the AGM notice, the Supplemental Notice and the revised proxy form and the supplemental circular (the "**Supplemental Circular**") dated 1 September 2026.

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 March 2026.	338,397,038 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2	*(A) To re-elect Mr. LAI Yi-Chun (also known as Robert LAI) as an executive director of the Company.*	*Withdrawn (Noted)*	
	(B) To re-elect Ms. RUAYRUNGRUANG Woraphanit as a non-executive director of the Company.	*Withdrawn (Noted)*	
	(C) To authorise the Board to fix the directors' remuneration.	338,397,038 (100%)	0 (0%)
3	To re-appoint Moore CPA Limited as auditor of the Company, and to authorise the Board to fix their remuneration.	338,397,038 (100%)	0 (0%)
4 (A)	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	338,397,038 (100%)	0 (0%)
4 (B)	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of total number of issued shares of the Company.	338,397,038 (100%)	0 (0%)
4 (C)	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with shares of the Company by adding the number of shares repurchased.	338,397,038 (100%)	0 (0%)
5	To re-elect and redesignate Mr. YEUNG Kin Bond, Sydney as an executive director and the Chief Executive Officer of the Company.	338,397,038 (100%)	0 (0%)
6	To re-elect and redesignate Ms. RUAYRUNGRUANG Woraphanit as an executive director of the Company and the Chairlady of the Board.	338,397,038 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
7	To appoint Mr. GAO Yuan as an independent non-executive director of the Company.	338,397,038 (100%)	0 (0%)

*Note: As disclosed in the Supplemental Notice, the above items 2(A) and 2(B) were withdrawn and were not put forward for consideration and voting at the AGM (the "**Withdrawn Items**").*

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice and Supplemental Notice.

The relevant resolutions in respect of the re-election and redesignation of Directors and the appointment of a new independent non-executive Director were duly passed at the AGM. The changes to the Board composition and Board committees took effect upon conclusion of the AGM.

Except for the Withdrawn Items, as more than 50% of the votes were cast in favour of each of the above resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "**Shares**") was 513,175,401 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the Resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

All the Directors attended the AGM either in person or by electronic means.

By Order of the Board
ARES ASIA LIMITED
RUAYRUNGRUANG Woraphanit
Chairlady

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. RUAYRUNGRUANG Woraphanit (Chairlady) and Mr. YEUNG Kin Bond, Sydney (Chief Executive Officer); and three independent non-executive Directors, namely Mr. LIU Ji, Mr. QUAN Ruixue and Mr. GAO Yuan.