



ARES ASIA LIMITED
安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ares Asia Limited are set out below:

Executive Directors

Ms. RUAYRUNGRUANG Woraphanit (*Chairlady*)

Mr. YEUNG Kin Bond, Sydney (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. LIU Ji

Mr. QUAN Ruixue

Mr. GAO Yuan

There are three Board committees. The membership information of the Board committees on which each Board member serves are set out below:

Audit Committee

Mr. LIU Ji (*Chairman*)

Mr. GAO Yuan

Mr. QUAN Ruixue

Remuneration Committee

Mr. QUAN Ruixue (*Chairman*)

Ms. RUAYRUNGRUANG Woraphanit

Mr. YEUNG Kin Bond, Sydney

Mr. GAO Yuan

Mr. LIU Ji

Nomination Committee

Ms. RUAYRUNGRUANG Woraphanit (*Chairlady*)

Mr. YEUNG Kin Bond, Sydney

Mr. GAO Yuan

Mr. LIU Ji

Mr. QUAN Ruixue

Hong Kong, 23 September 2026