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

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Ares Asia Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of an interim dividend, if any.

By Order of the Board
ARES ASIA LIMITED
RUAYRUNGRUANG Woraphanit
Chairlady

Hong Kong, 16 November 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, and three independent non-executive Directors, namely Mr. GAO Yuan, Mr. LIU Ji, and Mr. QUAN Ruixue.