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## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2013**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 19 September 2013 were duly passed.

Reference is made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") dated 17 July 2013. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the AGM notice were duly passed by way of poll voting at the AGM held on 19 September 2013. The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

| <b>Ordinary resolutions proposed at the AGM</b> |   | <b>Number of votes cast (%)</b> |                |
|---|---|---------------------------------|----------------|
|   |   | <b>For</b>                      | <b>Against</b> |
| 1.  | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2013. | 209,819,466<br>(100%)           | 0<br>(0%)      |
| 2. (i)  | To re-elect Mr. Lam Pun Yuen, Frank as an independent non-executive director.   | 209,819,466<br>(100%)           | 0<br>(0%)      |
| (ii)  | To re-elect Mr. Ngan Hing Hon as an independent non-executive director.   | 209,819,466<br>(100%)           | 0<br>(0%)      |
| (iii)   | To authorise the board of directors to fix directors' remuneration.   | 209,819,466<br>(100%)           | 0<br>(0%)      |

| Ordinary resolutions proposed at the AGM |  | Number of votes cast (%) |                    |
|--|--|--------------------------|--------------------|
|  |  | For                      | Against            |
| 3.                                       | To re-appoint Messrs. KPMG Limited as auditors of the Company and to authorise the board of directors to fix auditors' remuneration.   | 209,819,466<br>(100%)    | 0<br>(0%)          |
| 4.                                       | To give a general mandate to the directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.                               | 209,819,466<br>(100%)    | 0<br>(0%)          |
| 5.                                       | To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 209,719,466<br>(99.95%)  | 100,000<br>(0.05%) |
| 6.                                       | To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.   | 209,819,466<br>(100%)    | 0<br>(0%)          |

As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of AGM, the total number of Shares in issue was 340,616,934, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions and accordingly, there were no Shares entitling shareholders to attend and vote only against the resolutions.

By the Order of the Board  
**ARES ASIA LIMITED**  
**Junaidi YAP**  
*Executive Director*

Hong Kong, 19 September 2013

*As at the date of this announcement, the Board of the Company comprises Mr. Adwin Haryanto SURYOHADIPROJO (Chairman), Mr. CHUA Chun Kay, Mr. Junaidi YAP (Chief Executive Officer) as executive directors of the Company and Mr. LAM Pun Yuen, Frank, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney as independent non-executive directors of the Company.*