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ARES ASIA LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Ares Asia Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 29 June 2015 at Level 96, International Commerce Centre, 1 Austin Road West, Hong Kong for purpose of, among other matters, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2015 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board
Ares Asia Limited
ZHENG Yong Sheng
Chairman

Hong Kong, 17 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. ZHENG Yong Sheng (Chairman), Mr. RAN Dong and Mr. CHAN Tsang Mo, and the independent non-executive directors of the Company are Mr. CHANG Tseng Hsi, Jesse, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.