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ARES ASIA LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Ares Asia Limited (the “**Company**”) announces that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has tendered her resignation as the company secretary and ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 June 2015.

Ms. Lam confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Chau Kwok Ming (“**Mr. Chau**”) has been appointed as the company secretary and an authorised representative of the Company under the Listing Rules with effect from 29 June 2015.

Mr. Chau is a vice president of SW Corporate Services Group Limited. He holds a Master of Science degree in Corporate Governance and Directorship from the Hong Kong Baptist University. Mr. Chau is a fellow member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries, and has worked in various listed and private companies for over 20 years, mainly responsible for corporate secretarial and compliance matters.

The Board would like to take this opportunity to thank Ms. Lam for her contribution to the Company during her tenure of service and welcome Mr. Chau on his new appointment.

By Order of the Board
ARES ASIA LIMITED
ZHENG Yong Sheng
Chairman

Hong Kong, 29 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.