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ARES ASIA LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2015

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 23 July 2015 were duly passed by the Shareholders by way of poll at the AGM held on 18 September 2015.

The board of directors (the “**Board**”) of Ares Asia Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 18 September 2015, all the resolutions as set out in the notice of the AGM dated 23 July 2015 were duly passed by the shareholders (the “**Shareholder(s)**”) of the Company by way of poll as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of the AGM, the total number of issued shares of the Company was 342,116,934 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company (i) entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM or (ii) requiring the holders to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM were as follows:

ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)	
	FOR	AGAINST
1. To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2015.	182,513,304 (100%)	0 (0%)
2. (i) To re-elect Mr. NGAN Hing Hon as an independent non-executive director of the Company.	182,513,304 (100%)	0 (0%)
(ii) To re-elect Mr. YEUNG Kin Bond, Sydney as an independent non-executive director of the Company.	182,513,304 (100%)	0 (0%)
(iii) To authorise the board of directors of the Company to fix the directors' remuneration.	182,513,304 (100%)	0 (0%)
3. To re-appoint KPMG as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	182,513,304 (100%)	0 (0%)
4. To approve a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	182,513,304 (100%)	0 (0%)
5. To approve a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company.	182,513,304 (100%)	0 (0%)
6. To extend the general mandate granted to the directors to issue shares of the Company by adding the number of shares repurchased under ordinary resolution 4.	182,513,304 (100%)	0 (0%)

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

Hong Kong, 18 September 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.