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## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

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The board of directors (the “Board”) of Ares Asia Limited (the “Company”) announces that due to other work commitments, Mr. Ran Dong (“Mr. Ran”) has tendered his resignation as an executive director of the Company (the “Executive Director”) with effect from 19 December 2017.

Mr. Ran has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as an executive Director which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ran for his valuable contributions to the Company during their tenure of service.

By Order of the Board  
**ARES ASIA LIMITED**  
**Zheng Yong Sheng**  
*Chairman*

Hong Kong, 19 December 2017

*As at the date of this announcement, the executive director of the Company is Mr. Zheng Yong Sheng (Chairman), and the independent non-executive directors of the Company are Mr. CHANG Jesse, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.*