



ARES ASIA LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “Board”) of Ares Asia Limited are set out below:

Executive Director

Ms. RUAYRUNGRUANG Woraphanit *(Chairlady and Chief Executive Officer)*

Mr. WANG Chih-Wei

Independent Non-Executive Directors

Mr. CHANG Jesse

Mr. NGAN Hing Hon

Mr. YEUNG Kin Bond, Sydney

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. NGAN Hing Hon *(Chairman)*

Mr. CHANG Jesse

Mr. YEUNG Kin Bond, Sydney

Remuneration Committee

Mr. CHANG Jesse *(Chairman)*

Mr. NGAN Hing Hon

Mr. YEUNG Kin Bond, Sydney

Nomination Committee

Mr. YEUNG Kin Bond, Sydney *(Chairman)*

Mr. CHANG Jesse

Mr. NGAN Hing Hon

Hong Kong, 5 January 2018