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## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **CHANGE OF TIME OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “AGM”) of Ares Asia Limited (the “Company”) dated 31 July 2018 (the “AGM Notice”) in relation to the AGM of the Company to be held at Level 96, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Friday, 21 September 2018 at 2:00 p.m., and the circular (the “Circular”) and the proxy form of the Company in respect of the AGM both dated 31 July 2018. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company announces that the time of the AGM will be changed to 4:30 p.m.. Apart from the change of time of the AGM, the information set forth in the AGM Notice and the Circular remain unchanged. The proxy form attached to the AGM Notice remain valid. Shareholders of the Company who intend to attend the AGM are advised to pay attention to the change of the meeting time as stated above.

By Order of the Board  
**ARES ASIA LIMITED**  
**RUAYRUNGRUANG Woraphanit**  
*Chairlady*

Hong Kong, 12 September 2018

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