



**ARES ASIA LIMITED**  
**安域亞洲有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors**

Mr. LAI Yi-Chun (*also known as Robert Lai*) (*Chairman and Chief Executive Officer*)

Mr. LUO Xiao

**Non-Executive Director**

Ms. RUAYRUNGRUANG Woraphanit

**Independent Non-Executive Directors**

Mr. CHANG Jesse

Mr. YEUNG Kin Bond, Sydney

Mr. LIU Ji

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

**Audit Committee**

Mr. LIU Ji (*Chairman*)

Mr. CHANG Jesse

Mr. YEUNG Kin Bond, Sydney

**Remuneration Committee**

Mr. CHANG Jesse (*Chairman*)

Mr. YEUNG Kin Bond, Sydney

Mr. LIU Ji

**Nomination Committee**

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

Mr. CHANG Jesse

Mr. LIU Ji

Hong Kong, 8 July 2022