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ARES ASIA LIMITED

安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Ares Asia Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the proposed amendments to the existing bye-laws of Company (the “**Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing Bye-laws by way of adoption of the amended and restated bye-laws of the Company (“**New Bye-laws**”).

The Board wishes to amend the existing Bye-laws in order to update the existing Bye-laws and bring the existing Bye-laws in line with the amendments made to Appendix 3 to the Listing Rules that took effect on 1 January 2022, and incorporate certain housekeeping amendments. In view of the number of amendments proposed to be made to the existing Bye-laws, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

The proposed amendments to the existing Bye-laws and the proposed adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the upcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the existing Bye-laws with a notice convening the AGM will be despatched to the Shareholders in due course.

CONTINUED SUSPENSION OF TRADING

In accordance with Rule 13.50 of the Listing Rules, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
ARES ASIA LIMITED
LAI Yi-Chun
(also known as Robert LAI)
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. LAI Yi-Chun (also known as Mr. Robert LAI) (Chairman) and Mr. LUO Xiao; one non-executive Director, namely Ms. RUAYRUNGRUANG Woraphanit; and three independent non-executive Directors, namely Mr. CHANG Jesse, Mr. YEUNG Kin Bond, Sydney and Mr. LIU Ji.