



ARES ASIA LIMITED

安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 645)

## NOTIFICATION LETTER 通知信函

7 October 2022

Dear Shareholder,

**Ares Asia Limited (the "Company")**

**– Notice of publication of 2021/22 Annual Report, Circular for the Annual General Meeting, Notice of Annual General Meeting and Proxy Form for the Annual General Meeting ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.aresiasia.com](http://www.aresiasia.com), [irasia.com](http://irasia.com) at [www.irasia.com/listco/hk/aresasia](http://www.irasia.com/listco/hk/aresasia) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by selecting the relevant document(s) on the home page of our website under "INVESTOR CENTRE" or browsing through the HKExnews's website.

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read the Website Version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at [www.aresiasia.com](http://www.aresiasia.com) or [irasia.com](http://irasia.com) at [www.irasia.com/listco/hk/aresasia](http://www.irasia.com/listco/hk/aresasia) or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please write or send email at [aresasia.ecom@computershare.com.hk](mailto:aresasia.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Ares Asia Limited**  
LAI Yi-Chun  
Chairman

*Note: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, which includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the annual report and, where applicable, summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**安域亞洲有限公司（「本公司」）**

**–2021/22 年度報告、股東週年大會通函、股東週年大會會議通告及股東週年大會委任代表表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.aresiasia.com](http://www.aresiasia.com)、亞洲投資專訊網站 [www.irasia.com/listco/hk/aresasia](http://www.irasia.com/listco/hk/aresasia) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁「投資者關係」項下選擇有關文件或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件，請閣下填妥在本函背面的變更申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，變更申請表格請寄回本公司經香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。變更申請表格亦可於本公司網站 [www.aresiasia.com](http://www.aresiasia.com) 或亞洲投資專訊網站 [www.irasia.com/listco/hk/aresasia](http://www.irasia.com/listco/hk/aresasia) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的公司通訊文件語言版本或收取方式，請以書面或以電郵方式 [aresasia.ecom@computershare.com.hk](mailto:aresasia.ecom@computershare.com.hk) 送交本公司經香港證券登記處，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如股東已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，本公司將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電香港證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

代表  
安域亞洲有限公司  
主席  
賴義鈞  
謹啟

2022 年 10 月 7 日

附註：公司通訊文件指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)年度報告及如適用，年度摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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Shareholder Name and Address:  
股東之姓名及地址:

### Change Request Form 變更申請表格

**To: Ares Asia Limited (the "Company") (Stock Code: 645)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致：安域亞洲有限公司（「本公司」）**  
**（股份代號：645）**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, I/We would like to receive a copy of the printed version of the Current Corporate Communications now. Please send the same to the address provided as follows:

本人／我們已選擇（或被視為已同意）瀏覽本公司網站所登載之本次公司通訊文件，但現在希望收取本次公司通訊文件之印刷本。請郵寄至以下地址：

**Name(s) of Shareholder(s)<sup>#</sup>**  
**股東姓名<sup>#</sup>**

**Signature**  
**簽名**

*(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)*

**Address<sup>#</sup>**  
**地址<sup>#</sup>**

*(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)*

**Contact telephone number**  
**聯絡電話號碼**

**Date**  
**日期**

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company's Website.  
假如你從本公司網站下載本變更申請表格，請必須填上有關資料。

**Notes 附註：**

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
  - If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
  - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。
  - Please note that printed version of all Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website [www.aresasia.com](http://www.aresasia.com) for five years from the date of first publication.  
公司備有於過去 12 個月曾寄發予股東的公司通訊文件的印刷本。該等公司通訊文件亦由首次登載日期起計，持續 5 年載於公司網站 [www.aresasia.com](http://www.aresasia.com) 上。
- \* The Current Corporate Communications of the Company refers to the 2021/22 Annual Report, Circular for the Annual General Meeting, Notice of Annual General Meeting and Proxy Form for the Annual General Meeting.  
本變更申請表格所提及之本公司本次公司通訊文件指 2021/22 年度報告、股東週年大會通函、股東週年大會會議通告及股東週年大會委任代表表格。

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**  
**Freepost No. 簡便回郵號碼：37**  
**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本變更申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 查詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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