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(Incorporated in Bermuda with limited liability)
(Stock Code: 645)

PASSING AWAY OF AN EXECUTIVE DIRECTOR AND CHAIRMAN

The board of directors (the “Board”) of Ares Asia Limited (the “Company”) announces with great sadness that Mr. Adwin Haryanto Suryohadiprojo (“Mr. Suryohadiprojo”), an executive director and Chairman of the Company, passed away in Singapore on 13 February 2014.

Mr. Suryohadiprojo was appointed as an executive director and Chairman of the Company on 4 July 2012.

The Board is deeply saddened by the sudden loss. Mr. Suryohadiprojo provided tremendous leadership, guidance and support to the Company. The Board extends its deepest condolences to Mr. Suryohadiprojo’s family.

The Board will proceed to make succession arrangements in due course. Further announcement will be made as and when appropriate.

By Order of the Board
Ares Asia Limited
Junaidi YAP
Executive Director

Hong Kong, 13 February 2014

As at the date of this announcement, the executive directors of the Company are Mr. CHUA Chun Kay and Mr. Junaidi YAP (Chief Executive Officer) and the independent non-executive directors of the Company are Mr. LAM Pun Yuen, Frank, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.