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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Ares Asia Limited (the “Company”) announces that Ms. Poon Kin Yee (“Ms. Poon”) has resigned as the company secretary and ceased to act as an authorised representative of the Company with effect from 1 April 2014.

The Board is pleased to announce that it has approved the appointment of Ms. Lam Wai Yee Sophie (“Ms. Lam”) as the company secretary and authorised representative of the Company with effect from 1 April 2014.

Ms. Lam is currently a vice president of SW Corporate Services Group Limited. She has over 10 years of professional experience in handling corporate secretarial and compliance matters for listed companies in Hong Kong. Ms. Lam holds a bachelor’s degree in translation and a postgraduate diploma in corporate administration from City University of Hong Kong. She is also a fellow member of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Poon for her valuable contribution to the Company during the period of her services and welcome Ms. Lam for her new appointment.

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

Hong Kong, 31 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. CHUA Chun Kay (Chairman) 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.