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## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Ares Asia Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 November 2015 at Level 96, International Commerce Centre, 1 Austin Road West, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board of  
**ARES ASIA LIMITED**  
**ZHENG Yong Sheng**  
*Chairman*

Hong Kong, 17 November 2015

*As at the date of this announcement, the executive directors of the Company are Mr. ZHENG Yong Sheng (Chairman), Mr. RAN Dong and Mr. CHAN Tsang Mo, and the independent non-executive directors of the Company are Mr. CHANG Tseng Hsi, Jesse, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.*