

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Ares Asia Limited (the “Company”) dated 9 June 2021 in respect of the holding of a meeting of the board of directors (the “Board”) of the Company on 24 June 2021 (the “Board Meeting”) to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the financial year ended 31 March 2021.

The Board announces that the Board Meeting has been postponed to Wednesday, 30 June 2021 as additional time is required to finalise the annual results of the Company and its subsidiaries for the financial year ended 31 March 2021.

By Order of the Board  
**ARES ASIA LIMITED**  
**RUAYRUNGRUANG Woraphanit**  
*Chairlady*

Hong Kong, 22 June 2021

*As at the date of this announcement, the executive directors of the Company are Ms. RUAYRUNGRUANG Woraphanit (Chairlady) and Mr. LAI Yi-Chun (or Mr. Robert LAI), and the independent non-executive directors of the Company are Mr. CHANG Jesse, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.*