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

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND
AUTHORIZED REPRESENTATIVE FOR THE ACCEPTANCE OF
SERVICE OF PROCESS AND NOTICE IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of Ares Asia Limited (“**Company**”) announces the following:

- (a) Ms. Leung Pui Ki (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”), and ceased to act as the authorized representative of the Company (“**Authorized Representative**”) pursuant to Rule 3.05 of Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (“**Companies Ordinance**”) with effect from 1 March 2022. Ms. Leung has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Ms. Fung Mei Ling (“**Ms. Fung**”) has been appointed as the Company Secretary, the Authorized Representative pursuant to Rule 3.05 of the Listing Rules and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance with effect from 1 March 2022.

The biography of Ms. Fung is set out as below:

Ms. Fung Mei Ling, aged 52, is the head of compliance of BPO Global Services Limited which amalgamated with Acclime Corporate Services Limited. She has 20 years of experience in corporate secretarial field. She has been working as the company secretary of listed companies with experience in company secretarial, compliance, corporate governance and corporate finance affairs for Hong Kong listed companies. She obtained a Master of Finance degree from Curtin University of Technology. She is a fellow member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board takes this opportunity to thank Ms. Leung for her contribution to the Company during her term of service to the Company and welcomes Ms. Fung for her new appointment.

By Order of the Board
ARES ASIA LIMITED
RUAYRUNGRUANG Woraphanit
Chairlady

Hong Kong, 1 March 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. RUAYRUNGRUANG Woraphanit (Chairlady) and Mr. LAI Yi-Chun (also known as Mr. Robert LAI); and three independent non-executive Directors, namely Mr. CHANG Jesse, Mr. YEUNG Kin Bond, Sydney and Mr. LIU Ji.