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ARES ASIA LIMITED

安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

**DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

References are made to the announcements (the “**Announcements**”) of Ares Asia Limited (the “**Company**”) dated 20 and 30 June 2022 in relation to among others (i) the date of the Board Meeting; and (ii) the postponement of the Board Meeting. Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Board of Directors of the Company hereby announces that a meeting of the Board will be held on Wednesday, 14 September 2022 for the purposes of considering and approving, inter alia, the interim results of the Group for the six months ended 30 September 2021 and the payment of an interim dividend, if any.

CONTINUED SUSPENSION OF TRADING

In accordance with Rule 13.50 of the Listing Rules, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
ARES ASIA LIMITED
LAI Yi-Chun
(also known as Robert LAI)
Chairman

Hong Kong, 31 August 2022

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