



ARES ASIA LIMITED
安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ares Asia Limited are set out below:

Executive Directors

Mr. LAI Yi-Chun (*also known as Robert Lai*) (*Chairman and Chief Executive Officer*)

Mr. LUO Xiao

Non-Executive Director

Ms. RUAYRUNGRUANG Woraphanit

Independent Non-Executive Directors

Mr. YEUNG Kin Bond, Sydney

Mr. LIU Ji

Mr. QUAN Ruixue

There are three Board committees. The membership information of the Board committees on which each Board member serves are set out below:

Audit Committee

Mr. LIU Ji (*Chairman*)

Mr. YEUNG Kin Bond, Sydney

Mr. QUAN Ruixue

Remuneration Committee

Mr. QUAN Ruixue (*Chairman*)

Mr. YEUNG Kin Bond, Sydney

Mr. LIU Ji

Nomination Committee

Mr. YEUNG Kin Bond, Sydney (*Chairman*)

Mr. LIU Ji

Mr. QUAN Ruixue

Hong Kong, 1 December 2023