



## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 645)*

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

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

#### **Executive Directors**

Mr. CHUA Chun Kay

Mr. Junaidi YAP (*Chief Executive Officer*)

#### **Independent Non-Executive Directors**

Mr. LAM Pun Yuen, Frank

Mr. NGAN Hing Hon

Mr. YEUNG Kin Bond, Sydney

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. NGAN Hing Hon (*Chairman*)

Mr. LAM Pun Yuen, Frank

Mr. YEUNG Kin Bond, Sydney

#### **Remuneration Committee**

Mr. LAM Pun Yuen, Frank (*Chairman*)

Mr. NGAN Hing Hon

Mr. YEUNG Kin Bond, Sydney

#### **Nomination Committee**

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

Mr. LAM Pun Yuen, Frank

Mr. NGAN Hing Hon

Hong Kong, 13 February 2014