



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 (*Chairman*)

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, 26 February 2014