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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**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Ares Asia Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 June 2023 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and the payment of a final dividend, if any.

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

Hong Kong, 12 June 2023

*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.*