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## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Ares Asia Limited (the “Company”) dated 16 November 2012 in relation to the meeting of board of directors (the “Board”) of the Company to be held on Monday, 26 November 2012 at 10:00 a.m. (the “Meeting”) for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 (“Interim Results”) and considering the payment of an interim dividend, if any.

As more time is required to finalise the Interim Results, the Board wishes to inform the shareholders of the Company that the Meeting will be postponed to Friday, 30 November 2012 at 10:00 a.m..

By the Order of the Board

**ARES ASIA LIMITED**

**Junaidi YAP**

*Executive Director and Chief Executive Officer*

Hong Kong, 22 November 2012

*As at the date of this announcement, the Board of the Company comprises Mr. Adwin Haryanto SURYOHADIPROJO (Chairman), Mr. CHUA Chun Kay, Mr. Junaidi YAP (Chief Executive Officer) as executive directors of the Company and Mr. LAM Pun Yuen, Frank, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney as independent non-executive directors of the Company.*