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## **Ares Asia Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Ares Asia Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 1602, 16/F, LHT Tower, 31 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Friday, 29th June 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31st March 2012 and considering the recommendation of a final dividend, if any.

By Order of the Board

**Ares Asia Limited**

**Chua Chun Kay**

*Chairman*

Hong Kong, 19th June 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Chua Chun Kay (Chairman), Mr. Junaidi Yap and Mr. David Michael Gormley and the independent non-executive directors are Mr. Lam Pun Yuen, Frank, Mr. Ngan Hing Hon and Mr. Yeung Kin Bond, Sydney.*