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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 Office 1602, 16/F, LHT Tower, 31 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Friday, 21 June 2013 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2013 and considering the recommendation of a final dividend, if any.

By the Order of the Board

ARES ASIA LIMITED

Junaidi YAP

Executive Director and Chief Executive Officer

Hong Kong, 11 June 2013

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.