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(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

REAPPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

On 23 October 2013, Ares Asia Limited (the “Company”) announced that Ms. Poon Kin Yee (“Ms. Poon”) had resigned as the company secretary and authorised representative of the Company with effect from 23 October 2013. The Company also announced that Ms. Poon’s position would be filled by Mr. Tsoi Lai Man, Raymond (“Mr. Tsoi”), the current chief financial officer of the Company.

Ms. Poon has been acting as the Company’s company secretary and authorised representative since 22 March 2013. She is well-versed in company secretarial practices and has in-depth knowledge of the Company and its business and her departure at this time would be a loss to the Company. The Company is pleased to announce that Ms. Poon is convinced to retain her position with the Company. Accordingly, the Company would like to announce that, with effect from the date of this announcement, Ms. Poon is reappointed as company secretary and authorised representative of the Company.

Her biographical details have been disclosed in the Company’s announcement dated 22 March 2013 except that she has resigned as chief accountant officer of the Group with effect from 31 October 2013.

Mr. Tsoi remains as the Company’s chief financial officer.

By order of the board of the directors
Ares Asia Limited
CHUA Chun Kay
Executive Director

Hong Kong, 30 October 2013

As at the date of this announcement, the board of directors 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.