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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 on Monday, 30 June 2014 at Unit 1602, 16/F, LHT Tower, 31 Queen's Road Central, Hong Kong for purpose of, among other matters, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2014 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
Ares Asia Limited
Junaidi YAP
Chief Executive Officer

Hong Kong, 18 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. CHUA Chun Kay (Chairman), Mr. Junaidi YAP (Chief Executive Officer), Mr. RAN Dong and Mr. CHAN Tsang Mo, and the independent non-executive directors of the Company are Mr. LAM Pun Yuen, Frank, Mr. NGAN Hing Hon, Mr. YEUNG Kin Bond, Sydney and Mr. CHANG Tseng His, Jesse.