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ARES ASIA LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2014

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 15 July 2014 were duly passed by the Shareholders by way of poll at the AGM held on 8 September 2014.

The board of directors (the “Board”) of Ares Asia Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 8 September 2014, all the resolutions as set out in the notice of the AGM dated 15 July 2014 were duly passed by the shareholders (the “Shareholder(s)”) of the Company by way of poll as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of the AGM, the total number of issued shares of the Company was 340,616,934 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Shareholder who was entitled to attend the AGM but was (i) required to abstain from voting in favour of any of the resolutions proposed at the AGM or (ii) was required to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended 31 March 2014.	182,572,888 (100%)	0 (0%)
2. (i)	To re-elect Mr. ZHENG Yong Sheng as an executive director of the Company.	182,572,888 (100%)	0 (0%)
(ii)	To re-elect Mr. Junaidi YAP as an executive director of the Company.	182,572,888 (100%)	0 (0%)
(iii)	To re-elect Mr. RAN Dong as an executive director of the Company.	182,572,888 (100%)	0 (0%)
(iv)	To re-elect Mr. CHAN Tsang Mo as an executive director of the Company.	182,572,888 (100%)	0 (0%)
(v)	To re-elect Mr. CHANG Tseng Hsi, Jesse as an independent non-executive director of the Company.	182,572,888 (100%)	0 (0%)
(vi)	To re-elect Mr. NGAN Hing Hon as an independent non-executive director of the Company.	182,572,888 (100%)	0 (0%)
(vii)	To re-elect Mr. YEUNG Kin Bond, Sydney as an independent non-executive director of the Company.	182,572,888 (100%)	0 (0%)
(viii)	To authorise the board of directors to fix the directors' remuneration.	182,572,888 (100%)	0 (0%)
3.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration.	182,572,888 (100%)	0 (0%)
4.	To approve a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	182,572,888 (100%)	0 (0%)
5.	To approve a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company.	182,472,888 (99.9452%)	100,000 (0.0548%)

ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)	
	FOR	AGAINST
6. To extend the general mandate granted to the directors to issue shares of the Company by the number of shares repurchased under ordinary resolution 4.	182,472,888 (99.9452%)	100,000 (0.0548%)

By the Order of the Board of
ARES ASIA LIMITED
Junaidi YAP
Executive Director

Hong Kong, 8 September 2014

As at the date of this announcement, the executive directors of the Company are Mr. ZHENG Yong Sheng (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. CHANG Tseng Hsi, Jesse, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.