

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 28 November 2014 at Level 96, International Commerce Centre, 1 Austin Road West, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication, and considering the payment of an interim dividend (if any).

By the Order of the Board of
ARES ASIA LIMITED
ZHENG Yong Sheng
Chairman

Hong Kong, 18 November 2014

As at the date of this announcement, the executive directors of the Company are Mr. ZHENG Yong Sheng (Chairman), Mr. Junaidi YAP, 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.