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## **ARES ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2016**

At the annual general meeting (“AGM”) of Ares Asia Limited (the “Company”) held on 23 September 2016, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 29 July 2016.

The board (the “Board”) of directors (the “Directors”) of the Company announced that all the resolutions as set out in the notice of AGM were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast (approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2016.	182,507,240 (100.00%)	0 (0.00%)	182,507,240
2.	(i) To re-elect Mr. RAN Dong as an executive director of the Company;	182,507,240 (100.00%)	0 (0.00%)	182,507,240
	(ii) To re-elect Mr. CHANG Jesse as an independent non-executive director of the Company; and	182,507,240 (100.00%)	0 (0.00%)	182,507,240
	(iii) To authorise the board of directors of the Company to fix the directors’ remuneration.	182,507,240 (100.00%)	0 (0.00%)	182,507,240

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint KPMG as independent auditor of the Company and to authorise the board of directors to fix their remuneration.	182,507,240 (100.00%)	0 (0.00%)	182,507,240
4.	To approve a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	182,507,240 (100.00%)	0 (0.00%)	182,507,240
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.	182,507,040 (99.99%)	200 (0.01%)	182,507,240
6.	To extend the general mandate granted to the directors to issue shares of the Company by adding the number of shares repurchased under ordinary resolution 4.	182,507,040 (99.99%)	200 (0.01%)	182,507,240

As at the date of the AGM, the total number of issued shares in the Company was 342,116,934 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Listing Rules, and no Shareholder has stated his or her intention in the Company’s circular dated 29 July 2016 to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the Listing Rules.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 23 September 2016

*As at the date of this announcement, the executive directors of the Company are Mr. ZHENG Yong Sheng (Chairman) and Mr. RAN Dong, and the independent non-executive directors of the Company are Mr. CHANG Jesse, Mr. NGAN Hing Hon and Mr. YEUNG Kin Bond, Sydney.*