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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 Friday, 23 June 2017 at Level 96, International Commerce Centre, 1 Austin Road West, Hong Kong for purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 March 2017 and its publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 13 June 2017

*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.*