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**ARES ASIA LIMITED**

**安域亞洲有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 SEPTEMBER 2024**

Ares Asia Limited (the “**Company**”) announces that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 25 September 2024 were taken by way of poll.

The directors of the Company (the “**Directors**”), namely Mr. LAI Yi-Chun (also known as Mr. Robert LAI), Mr. LUO Xiao, Ms. RUAYRUNGRUANG Woraphanit, Mr. YEUNG Kin Bond, Sydney, Mr. LIU Ji and Mr. QUAN Ruixue, attended the AGM. The poll results of the AGM are as follows:

| <b>ORDINARY RESOLUTIONS</b> |   | <b>Number of Votes (%)</b> |                |
|-----------------------------|---|----------------------------|----------------|
|                             |   | <b>For</b>                 | <b>Against</b> |
| 1.                          | To receive, consider and adopt the audited consolidated financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 March 2024. | 337,465,038<br>(100%)      | 0<br>(0%)      |

| ORDINARY RESOLUTIONS |   | Number of Votes (%)   |           |
|----------------------|---|-----------------------|-----------|
|                      |   | For                   | Against   |
| 2.                   | (A) To re-elect Mr. YEUNG Kin Bond, Sydney who has served the Company for more than nine years as an independent non-executive director of the Company.                               | 337,465,038<br>(100%) | 0<br>(0%) |
|                      | (B) To re-elect Mr. LIU Ji as an independent non-executive director of the Company.   | 337,465,038<br>(100%) | 0<br>(0%) |
|                      | (C) To re-elect Mr. QUAN Ruixue as an independent non-executive director of the Company.  | 337,465,038<br>(100%) | 0<br>(0%) |
|                      | (D) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the directors’ remuneration.   | 337,465,038<br>(100%) | 0<br>(0%) |
| 3.                   | To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as auditor of the Company, and to authorise the Board to fix their remuneration.                       | 337,465,038<br>(100%) | 0<br>(0%) |
| 4.                   | (A) To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company.              | 337,465,038<br>(100%) | 0<br>(0%) |
|                      | (B) To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company. | 337,465,038<br>(100%) | 0<br>(0%) |
|                      | (C) To extend the general mandate granted to the directors of the Company to issue shares of the Company by adding the number of shares repurchased.                                  | 337,465,038<br>(100%) | 0<br>(0%) |

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

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 513,175,401 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**ARES ASIA LIMITED**  
**LAI Yi-Chun**  
**(also known as Robert LAI)**  
*Chairman*

Hong Kong, 25 September 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. LAI Yi-Chun (also known as Mr. Robert LAI) (Chairman) and Mr. LUO Xiao; one non-executive Director, namely Ms. RUAYRUNGRUANG Woraphanit; and three independent non-executive Directors, namely Mr. YEUNG Kin Bond, Sydney, Mr. LIU Ji and Mr. QUAN Ruixue.*