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ARES ASIA LIMITED

安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ares Asia Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 June 2025 for the purposes of considering and approving, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and the payment of a final dividend, if any.

By Order of the Board

ARES ASIA LIMITED

LAI Yi-Chun

(also known as Robert LAI)

Chairman

Hong Kong, 16 June 2025

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.