ARES ASIA LIMITED
安域亞洲有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 645)

BAD WEATHER ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") of Ares Asia Limited (the "**Company**") dated 22 July 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice of the Company, the AGM is scheduled to be convened at 3:00 p.m. on Thursday, 25 September 2025 at Unit No. 9602, Level 96, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above), Black Rainstorm Warning Signal or "Extreme Conditions" is hoisted or issued but lowered at or before 12:00 noon on Thursday, 25 September 2025, the AGM will be held as scheduled; or

2. Typhoon Signal No. 8 (or above), Black Rainstorm Warning Signal or "Extreme Conditions" remains hoisted or in effect at 12:00 noon or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon

Signal No. 8 is expected to be hoisted during the period from 12:00 noon to 3:00 p.m. on 25 September 2025, the AGM will be adjourned to 3:00 p.m. on Monday, 29 September 2025 at the same venue.

All resolutions set out in the Circular and Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 22 September 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.