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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 2025

The board (the "**Board**") of directors (the "**Director(s)**") of Ares Asia Limited (the "**Company**") hereby announces that at the annual general meeting (the "**AGM**") held on 25 September 2025, all proposed ordinary resolutions (the "**Resolutions**") as set out in the notice of AGM dated 22 July 2025 (the "**AGM Notice**") were duly passed by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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 2025.	337,615,038 (100%)	0 (0%)
2	(A) To re-elect Mr. LAI Yi-Chun (also known as Robert LAI) as an executive director of the Company.	337,615,038 (100%)	0 (0%)
	(B) To re-elect Mr. LUO Xiao as an executive director of the Company.	337,615,038 (100%)	0 (0%)
	(C) To authorise the Board to fix the directors' remuneration.	337,615,038 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	**Against**
3	To re-appoint Moore CPA Limited as auditor of the Company, and to authorise the Board to fix their remuneration.	337,615,038 (100%)	0 (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.	337,615,038 (100%)	0 (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 total number of issued shares of the Company.	337,615,038 (100%)	0 (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.	337,615,038 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the resolutions No. 1 to No. 4(C), these resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

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 2025 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.

All the Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 25 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.