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ARES ASIA LIMITED

安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AUTHORISED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of Ares Asia Limited (“**Company**”) announces the following:

- (a) Mr. LEE Tsi Fun, Nicholas (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”) all with effect from 28 February 2026. Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Ms. CHOW Yuk Yin Ivy (“**Ms. Chow**”) has been appointed as the Company Secretary, an Authorised Representative pursuant to Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance all with effect from 28 February 2026.

Ms. Chow is the Head of Corporate Services of Acclime Corporate Services Limited, a premier advisory and corporate firm. She has been providing corporate and regulatory compliance services to Hong Kong listed companies as well as multinational, private and offshore entities for more than 25 years during her time with professional firms. Ms. Chow is a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and also a fellow member of the Hong Kong Securities and Investment Institute.

The Board takes this opportunity to thank Mr. Lee for his contribution to the Company during his term of service to the Company and welcomes Ms. Chow for her new appointment.

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

Hong Kong, 2 March 2026

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.