



**ARES ASIA LIMITED**  
**安域亞洲有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ares Asia Limited are set out below:

**Executive Director**

Mr. LAI Yi-Chun (*also known as Robert Lai*) (*Chairman and Chief Executive Officer*)

**Non-executive Director**

Ms. RUAYRUNGRUANG Woraphanit

**Independent Non-Executive Directors**

Mr. YEUNG Kin Bond, Sydney

Mr. LIU Ji

Mr. QUAN Ruixue

There are three Board committees. The membership information of the Board committees on which each Board member serves are set out below:

**Audit Committee**

Mr. LIU Ji (*Chairman*)

Mr. YEUNG Kin Bond, Sydney

Mr. QUAN Ruixue

**Remuneration Committee**

Mr. QUAN Ruixue (*Chairman*)

Mr. YEUNG Kin Bond, Sydney

Mr. LIU Ji

**Nomination Committee**

Mr. YEUNG Kin Bond, Sydney (*Chairman*)

Ms. RUAYRUNGRUANG Woraphanit

Mr. LIU Ji

Mr. QUAN Ruixue

Hong Kong, 30 June 2026