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ARES ASIA LIMITED
安域亞洲有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 645)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

THIS NOTICE IS SUPPLEMENTAL TO THE NOTICE OF THE ANNUAL GENERAL MEETING (the "AGM") of Ares Asia Limited (the "Company") dated 21 July 2026 (the "Original Notice") to convene the AGM to be held at 3:00 p.m. on Wednesday, 23 September 2026 at Unit No. 9602, Level 96, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that:

Due to the matters as set out in the supplemental circular of the Company dated 1 September 2026 (the "Supplemental Circular"), the resolutions under item numbered 2(A) and 2(B) in the Original Notice will not be submitted to the AGM for Shareholder's approval, and the following resolutions in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

5. To re-elect and redesignate Mr. YEUNG Kin Bond, Sydney as an executive director and the Chief Executive Officer of the Company.

6. To re-elect and redesignate Ms. RUAYRUNGRUANG Woraphanit as an executive director of the Company and the Chairlady of the Board.

7. To appoint Mr. GAO Yuan as an independent non-executive director of the Company.

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

Hong Kong, 1 September 2026

Notes:

(1) Details of the resolutions stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "AGM and Revised Form of Proxy Arrangement" on page 7 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

(2) Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 21 July 2026.

As at the date of this announcement, the Board comprises one executive Director, namely Mr. LAI Yi-Chun (also known as Mr. Robert LAI) (Chairman); 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.