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**ARES ASIA LIMITED**  
**安域亞洲有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ares Asia Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2023 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2023

*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 two independent non-executive Directors, namely Mr. YEUNG Kin Bond, Sydney and Mr. LIU Ji.*