ARES ASIA LIMITED
安域亞洲有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 645)

CHANGE OF THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Ares Asia Limited (the "**Company**") announces that with effect from 28 November 2025, Ms. Ruayrungruang Woraphanit, a non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**"). The Nomination Committee shall consist of four members, namely Ms. Ruayrungruang Woraphanit, Mr. Liu Ji, Mr. Quan Ruixue and Mr. Yeung Kin Bond, Sydney serving as the chairman of the Nomination Committee.

The above change was made for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from 1 July 2025.

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

Hong Kong, 28 November 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.