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 **China Treasure**
(Greater China) Investments Limited
華寶 (大中華) 投資有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

**RESULTS OF ANNUAL GENERAL MEETING
RELATING TO
CHANGE OF COMPANY NAME**

At the annual general meeting of the Company held on 23 May 2007, the proposed special resolution relating to the change of the Company's name was approved by the shareholders of the Company by show of hands.

At the annual general meeting of China Treasure (Greater China) Investments Limited (the "**Company**") held on 23 May 2007, the proposed special resolution relating to the change of the Company's English name from "China Treasure (Greater China) Investments Limited" to "Opes Asia Development Limited" and the adoption of the new Chinese name of "華保亞洲發展有限公司" in place of the existing Chinese name of "華寶 (大中華) 投資有限公司" was approved by the shareholders of the Company by show of hands.

The effective date of the said change of the Company's name will be the date on which the new name of the Company is entered by the Registrar of Companies in Bermuda on the register of companies in place of its existing name. The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

By Order of the Board
China Treasure (Greater China) Investments Limited
Chu Wai Lim
Executive Director

Hong Kong, 23 May 2007

As at the date of this announcement, the executive directors of the Company are Mr. Li Ji Ning, Mr. Chu Wai Lim and Mr. Lau Shun Chi, Benjamin; the independent non-executive directors of the Company are Ms. Yin Ling, Mr. Shiu Kwok Keung and Mr. Chen Man Lung.

* For identification purpose only

"Please also refer to the published version of this announcement in The Standard."