



**OPES ASIA DEVELOPMENT LIMITED**

**華保亞洲發展有限公司\***

*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

As at 31 July, 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.8887.

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

Hong Kong, 14 August, 2007

*\* For identification purpose only*

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