



OPES ASIA DEVELOPMENT LIMITED
華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 19 September 2007 at 4:00 p.m. for the purpose of, inter alia, approving the interim results of the Company for the six months ended 30 June 2007 and considering the payment of an interim dividend (if any).

By Order of the Board
Opes Asia Development Limited
Chu Wai Lim
Executive Director

Hong Kong, 6 September 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*