



**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 August, 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.7282.

*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, 13 September, 2007

\* *For identification purpose only*