



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 October 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.6942.

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

Hong Kong, 14 November 2007

* *For identification purpose only*