



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

(Continued into Bermuda with limited liability)

(Stock Code: 810)

NET ASSETS VALUE

As at 31 January 2008, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.0651.

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

Hong Kong, 14 February 2008

* *For identification purpose only*