



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, 17 September 2008 at 12:00 p.m. for the purpose of, inter alia, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2008 and considering the payment of a interim dividend, if any.

By Order of the Board
Opes Asia Development Limited
Lau Shun Chi, Benjamin
Executive Director

Hong Kong, 4 September 2008

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

* For identification purpose only