



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 30 November 2008, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.0342.

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.

Hong Kong, 11 December 2008

* *For identification purpose only*