



**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 December 2008, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.0347.

*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, 14 January 2009

\* *For identification purpose only*