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**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 2009, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.0345.

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

Hong Kong, 13 February 2009

\* For identification purpose only