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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)

SUSPENSION OF TRADING

At the request of Opes Asia Development Limited (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. on 26 February 2009 pending the release of an announcement regarding the placing of New Shares of the Company.

By Order of the Board of Directors
Opes Asia Development Limited
Chu Wai Lim
Executive Director

Hong Kong, 26 February 2009

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.

**For identification purposes only*