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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)

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 Friday, 17 April 2009 at 3:00 p.m. for the purpose of, inter alia, approving the audited results of the Company for the year ended 31 December 2008 and considering the payment of a final dividend (if any).

By Order of the Board
Opes Asia Development Limited
SHIU Kwok Keung
Executive Director

Hong Kong, 6 April 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 purpose only