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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement dated 6 April 2009 in respect of the holding of a meeting of the board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) on Friday, 17 April 2009 at 3:00 p.m. (the “**Board Meeting**”) 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).

The Board announces that the Board Meeting has been postponed to Monday, 20 April 2009 at 3:00 p.m. The change of date of the Board Meeting is occasioned by changes in the work schedule and reporting time table for the annual results.

By Order of the Board  
**Opes Asia Development Limited**  
**CHU Wai Lim**  
*Executive Director*

Hong Kong, 7 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. Tsang Wai Wa, Mr. Chen Man Lung and Mr. Choi Shek Chau.*

\* For identification purpose only