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(Stock Code: 810)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors of Opes Asia Development Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 3604B, 36/F., Tower 2, Lippo Centre, Admiralty, Hong Kong with effect from 10 June 2009, while the telephone number and fax number of the Company remain unchanged.

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

Hong Kong, 10 June 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*