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(Stock Code: 810)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the results of the poll at the annual general meeting of the Company held on 22 June 2009.

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on Monday, 22 June 2009, all the ordinary resolutions as set out in the notice of the AGM dated 18 May 2009 have been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and to consider the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2008	304,176,000 (100.00%)	Nil (0.00%)
2.	(i) (a) To re-elect Mr. Lau Shun Chi, Benjamin as a director.	304,176,000 (100.00%)	Nil (0.00%)
	(b) To re-elect Mr. Chu Wai Lim as a director.	304,176,000 (100.00%)	Nil (0.00%)
	(c) To re-elect Mr. Chen Man Lung as a director.	304,176,000 (100.00%)	Nil (0.00%)
	(d) To re-elect Mr. Choi Shek Chau as a director.	304,176,000 (100.00%)	Nil (0.00%)
	(e) To re-elect Mr. Tsang Wai Wa as a director.	304,176,000 (100.00%)	Nil (0.00%)
	(ii) To authorise the Directors to fix the remuneration of the Directors	304,176,000 (100.00%)	Nil (0.00%)

3.	To re-appoint Messrs. Lau & Au Yeung C.P.A. Limited as the auditors of the Company and to authorize the Directors to fix the remuneration of the auditors	304,176,000 (100.00%)	Nil (0.00%)
4.	To give a general mandate to the Directors to repurchase shares of the Company	304,176,000 (100.00%)	Nil (0.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with shares of the Company	304,176,000 (100.00%)	Nil (0.00%)
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted to the Directors to allot and issue shares of the Company by the number of shares repurchased pursuant to the mandate granted under resolution 4	304,176,000 (100.00%)	Nil (0.00%)
7.	To approve the refreshment of the Mandate Limit under the Share Option Scheme	304,176,000 (100.00%)	Nil (0.00%)

At the date of the AGM, the total number of the issued shares of the Company was 1,608,600,000 ordinary shares, being the total number of shares entitling holders to attend and vote at the AGM.

There were no restrictions on any shareholders to attend and cast their votes only against the above ordinary resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong was appointed as the scrutineer in respect of the poll at the AGM.

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

Hong Kong, 22 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*