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(Stock Code: 810)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM, as set out in the Notice of the SGM dated 3 August 2009, were duly passed by way of poll on 19 August 2009. The poll results are set out in details in this announcement.

Reference is made to the announcement of the Company dated 11 June 2009 and the circular of the Company dated 3 August 2009 (the “**Circular**”). Unless otherwise defined, the definitions used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on Wednesday, 19 August 2009, all the ordinary resolutions as set out in the notice of the SGM dated 3 August 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 ratify, confirm and approve the grant of options to Mr. Shiu Kwok Keung (“ Mr. Shiu ”) under the Share Option Scheme and to authorise the directors to do all such acts and execute all such documents as may be necessary or expedient to give effect to the grant of options to and exercise of options by Mr. Shiu. | 223,376,000 (100.00%) | Nil (0.00%) |

| | | | |
|---|--|--------------------------|----------------|
| 2. | To ratify, confirm and approve the grant of options to Mr. Andrew Look (“ Mr. Look ”) under the Share Option Scheme and to authorise the directors to do all such acts and execute all such documents as may be necessary or expedient to give effect to the grant of options to and exercise of options by Mr. Look. | 223,376,000 (100.00%) | Nil (0.00%) |
| As more than 50% of the votes were cast in favour of the resolutions, the resolutions were carried. | | | |

As at the date of the SGM, the total number of the issued Shares entitling the Shareholders to vote for or against the Resolutions at the SGM is 1,447,200,000 Shares. As stated in the Circular, except Messrs. Andrew Look, Chu Wai Lim, Fong Son Wa and their associates and all connected persons of the Company, no shareholder is required to abstain from voting for the Resolutions. The total number of Shares abstain from voting at the Special General Meeting in respect of the resolutions were 181,000,000 Shares, representing approximately 11.12% of the total issued share capital of the Company of 1,628,200,000 Shares at the date of SGM.

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 SGM.

By Order of the Board
Opes Asia Development Limited
FONG Son Wa
Executive Director

Hong Kong, 19 August 2009

As at the date of this announcement, the executive directors of the Company are Dr. Wai Chung Fai, 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*