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**(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 at Unit 3604B, 36/F., Tower 2, Lippo Centre, 89 Queensway, Hong Kong on Thursday, 17 September 2009 at 12:00 p.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2009 and considering the declaration of interim dividend, if any.

By order of the Board

**OPES ASIA DEVELOPMENT LIMITED**

**CHU Wai Lim**

*Executive Director*

*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.*

Hong Kong, 4 September 2009

\* *For identification purpose only*