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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 on Wednesday, 21 April 2010 at 11:30 a.m. for the purpose of, among other matters, considering and approving the audited results of the Company for the year ended 31 December 2009 and considering the declaration of a final 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, 1 April 2010

\* *For identification purpose only*