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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 Monday, 28 March 2011 at 11:30 a.m. for the purpose of, inter alia, approving the audited results of the Company for the year ended 31 December 2010 and considering the payment of a final dividend (if any).

By Order of the Board
Opes Asia Development Limited
SHIU Kwok Keung
Executive Director

Hong Kong, 11 March 2011

As at the date of this announcement, the executive directors of the Company are 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