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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 29 June 2011.

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 held on Wednesday, 29 June 2011 (the “**AGM**”), all the ordinary resolutions as set out in the notice of the AGM dated 30 May 2011 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 2010	706,463,000 (100.00%)	Nil (0.00%)
2.	(i) (a) To re-elect Mr. Cheung Tung Lan, Tony as a director.	706,463,000 (100.00%)	Nil (0.00%)
	(b) To re-elect Mr. Yang Yongdong as a director.	706,463,000 (100.00%)	Nil (0.00%)
	(c) To re-elect Mr. Chu Wai Lim as a director.	706,463,000 (100.00%)	Nil (0.00%)
	(d) To re-elect Professor Chen Yamin as a director.	706,463,000 (100.00%)	Nil (0.00%)
	(e) To re-elect Mr. Chan Yuk Sang as a director.	706,463,000 (100.00%)	Nil (0.00%)
	(ii) To authorise the Directors to fix the remuneration of the Directors	706,463,000 (100.00%)	Nil (0.00%)

3.	To re-appoint FTW & Partners CPA Limited as auditors of the Company and to authorize the Directors to fix the remuneration of the auditors	706,463,000 (100.00%)	Nil (0.00%)
4.	To give a general mandate to the Directors to repurchase shares of the Company	706,463,000 (100.00%)	Nil (0.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with shares of the Company	706,463,000 (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	706,463,000 (100.00%)	Nil (0.00%)

As at the date of the AGM, the total number of the issued shares of the Company was 2,494,200,000 ordinary shares, being the total number of shares entitling holders to attend and vote for or against all the resolutions 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, 29 June 2011

As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong, Mr. Chu Wai Lim and Ms. Fong Son Wa; the non-executive director of the Company is Mr. Cheung Tung Lan, Tony; the independent non-executive directors of the Company are Mr. Tsang Wai Wa, Professo. Chen Yamin and Mr. Chan Yuk Sang.

* *For identification purpose only*