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*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Opes Asia Development Limited (the “**Company**”) dated 27 July 2011 in relation to the grant of share options of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated herein.

The board of directors (the “**Board**”) of the Company wishes to clarify that there was one typo-error in the Announcement, and the closing price of the Share on the date of grant set out on the second page of the Announcement should be “HK\$0.063 per share” instead of “HK\$0.065 per share”.

By Order of the Board  
**Opes Asia Development Limited**  
**CHU Wai Lim**  
Executive Director

Hong Kong, 29 July 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 directors of the Company are Mr. Cheung Tung Lan, Tony and Mr. Wang Shiyan; and the independent non-executive directors of the Company are Mr. Tsang Wai Wa, Professor Chen Yamin and Mr. Chan Yuk Sang.*

\* For identification purpose only