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*(Continued into Bermuda with limited liability)*

**(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 Wednesday, 31 August 2011 at 10:00 a.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 2011 and considering the declaration of interim dividend, if any.

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

Hong Kong, 4 August 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 Shiyang; 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