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(Stock Code: 810)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors of Opes Asia Development Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Units 3102–05, 31/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 1 November 2011. The number of telephone and fax will remain unchanged.

By order of the Board of
Opes Asia Development Limited
Mr. CHU Wai Lim
Executive Director

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; the independent non-executive directors of the Company are Mr. Tsang Wai Wa, Professor Chen Yamin and Mr. Chan Yuk Sang.

Hong Kong, 28 October 2011

* *For identification purpose only*