

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2011

To: Hong Kong Exchanges and Clearing	g Limited			
Name of Issuer Opes Asia Development Limited Date Submitted 4 November 2011				
I. Movements in Authorised Share Capit	al			
1. Ordinary Shares				
(1) Stock code: 0810 Descrip	otion: Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	200,000,000,000	HK\$0.001	HK\$200,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	200,000,000,000	HK\$0.001	HK\$200,000,000	
(2) Stock code : N/A Descrip	otion: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

HK\$200,000,000

2. Preference Shares		1	or Main Board and GE
Stock code : N/A Descri	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descri	iption: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State currency):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,494,200,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	2,494,200,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	188461)		NI C	NI C
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		3.6	1 .1		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		-	as at close of the mont
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted on						
08/02/2002						
Date of grant: 30/01/2008						
Exercise price: HK0.1538						
Exercisable period:						
30/01/2008 to 29/01/2018						
Ordinary Shares	Nil	Nil	Nil	Nil	Nil	25,034,483
(Note 1)						
2. Share Option						
Scheme adopted on						
08/02/02						
Date of grant: 10/06/09						
Exercise price: HK0.1494						
Exercisable period:						
10/06/2009 to 09/06/2019						
Ordinary Shares	Nil	Nil	Nil	Nil	Nil	59,695,862
(Note 1)	•					

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and -		Movement durin	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
3. Share Option				-		
Scheme adopted on						
08/02/2002						
Date of grant: 10/06/2009						
Exercise price: HK0.1494						
Exercisable period:						
10/06/2009 to 09/06/2019						
Ordinary Shares	Nil	Nil	Nil	Nil	Nil	51,206,897
(Note 1)						
4. Share Option						
Scheme adopted on						
08/02/2002						
Date of grant: 26/07/2011						
Exercise price: HK0.065						
Exercisable period:						
26/07/2011 to 25/07/2021						
Ordinary Shares	67,880,000	Nil	Nil	Nil	Nil	67,880,000
(Note 1)						
5.						
(/ /)						
shares					N/A	N/A
(Note 1)						
		То	tal A. (Ordin		Nil	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur options (State currence		from exercise of	f 	Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A N/A N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

N/A	Convertibles (i.e. Convertible i		Amount at close of preceding month	,	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Nore 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2.							
Stock code (if listed) Class of shares issuable (Nore 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2.							
Stock code (if listed) Class of shares issuable (Nore 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2.						N/A	N/A
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A						N/A	N/A
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Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A							
(if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A	Subscription price						
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A		(/ /)					
							-
							-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares (Note 1)	N/A	N/A
2.		
(/ /) shares (Note 1)	N/A	N/A
3.		
(/ /) shares (Note 1)	N/A	N/A
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(Other class)	1 1/ / / 1	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /	,		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

			•	or ivium	Boa	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
5.	Scrip dividend	At price : State currency ——	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

				For Main I	Board a	and GEM lis	sted issuers
	Town of Irons				is		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuabl (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T/A	NI/A
					-	N/A	N/A
			Class of shares issuabl (Note 1)	le			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				(Ordinary s Preference s (Other	hares)		
То	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to	o E):	(1)		
					(2)	N/A	
То	otal increase / (decre	ease) in preference shares duri	ing the month (i.e. Total of A	to E):		N/A	
To	otal increase / (decre	ease) in other classes of shares	s during the month (i.e. Tota)	l of A to E):		N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any)	:	
Submitted by:	Yeung Ming Kong, Kenneth	-
Title:	Company Secretary	_
(Directo	or, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.