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OPES ASIA DEVELOPMENT LIMITED
華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

**CHANGE OF COMPANY SECRETARY
AND QUALIFIED ACCOUNTANT**

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) announces that Mr. Yeung Ming Kong Kenneth (“**Mr. Yeung**”) has been re-designated to other position of the Company and resigned from the position of the Company Secretary and Qualified Accountant with effect from 18 January 2012.

The Board further announces that Mr. Tsang Wai Wa (“**Mr. Tsang**”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 18 January 2012 to fill in the vacancy. Mr. Tsang is a holder of a Bachelor degree in Finance and Accounting and a Master degree in Business Administration. He is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has more than 20 years of professional experience in auditing, accounting, company secretary and corporate finance.

The Board would like to take this opportunity to express its appreciation to Mr. Yeung for his service as the Company Secretary and Qualified Accountant and welcome Mr. Tsang on his appointment.

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

Hong Kong, 18 January 2012

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. Ku Siu Fun, Alex, Professor Chen Yamin and Mr. Chan Yuk Sang.

* *For identification purpose only*