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*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

## **ANNOUNCEMENT**

The Company was notified by the Company's auditors ("the Auditors") that it is unlikely to complete the audit of the Company's result for the year ended 31 December 2011 before 31 March 2012 due to the extension of the audit scope as a result of the court case as announced by the Company on 14 March 2012. As such, the Auditors request more time to complete the additional audit work. Up to now, the Board has not been informed by the Auditors any unusual finding. Because of the above, the announcement of the Company's result will be delayed pending further announcement.

**Shareholders and potential investors of the Company are advised to exercise extreme caution when dealing in the shares of the Company.**

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

Hong Kong, 21 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong, Mr. Chu Wai Lim, Ms. Fong Son Wa; the non-executive directors of the Company are Mr. Cheung Tung Lan, Tony and Mr. Wang Shiyang; the independent non-executive directors of the Company are Mr. Ku Siu Fun, Alex, Professor Chen Yamin and Mr. Chan Yuk Sang.*

*\* for identification purposes only*