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## POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) is pleased to announce that at the special general meeting of the Company held on Wednesday, 16 May 2012 (the “SGM”), all the resolutions as set out in the notice of SGM dated 27 April 2012 have been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
1	To re-elect Mr. Ku Siu Fun Alex as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	109,435,400 (93.53%)	7,572,900 (6.47%)	117,008,300 (100%)
2	To remove Mr. Cheung Tung Lan, Tony as a director of the Company with effect from the passing of this resolution.	109,435,400 (93.53%)	7,572,900 (6.47%)	117,008,300 (100%)

At the date of the SGM, the total number of the issued shares of the Company was 299,300,000 ordinary shares which is the total number of shares entitling shareholders of the Company to attend and vote in relation to resolution 1 at the SGM .

For resolution 2, at the date of the SGM, the total number of shares entitling shareholders of the Company to attend and vote was 273,800,000 ordinary shares as Mr. Cheung Tung

Lan, Tony, who was interested in 25,500,000 shares of the Company, was required to abstain and has abstained from voting on such resolution proposed at the SGM.

There were no restrictions on any shareholders to attend and cast their votes only against the above resolutions at the SGM. The total number of shares entitling the shareholders of the Company to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited was nil.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions were duly passed.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong was appointed as the scrutineer for vote-taking at the SGM.

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

Hong Kong, 16 May 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 director of the Company is Mr. Wang Shiyan; and 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