

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the Directors (the “Board”) of Opes Asia Development Limited are set out below :

Executive Directors

Mr YANG Yongdong (Chief Executive Officer)

Mr CHU Wai Lim

Ms FONG Son Wa

Non-Executive Directors

Mr WANG Shiyan

Independent Non-Executive Directors

Mr CHAN Yuk Sang

Professor CHEN Yamin

Mr KU Siu Fun Alex

There are three Board committees. The information for these committees are set out below:

Director / Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr CHAN Yuk Sang	member	member	Chairman
Professor CHEN Yamin	member	member	member
Mr KU Siu Fun Alex	Chairman	Chairman	member

Hong Kong, 16 May 2012