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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 4 June 2012 for the purpose of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and to propose the payment of a final dividend (if any).

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

Hong Kong, 23 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 Shiyang; 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