

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 31 August 2012 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2012 and to propose the payment of interim dividend (if any).

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

Hong Kong, 20 August 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; and the independent non-executive directors of the Company are Mr. Ku Siu Fun Alex, Professor Chen Yamin and Mr. Zheng Gang.

* for identification purposes only