



OPES ASIA DEVELOPMENT LIMITED

華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

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

Mr CHAN Yiu Pun Clement

Independent Non-Executive Directors

Mr KU Siu Fun Alex

Mr ZHENG Gang

Md LI Meizhen

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

Director / Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr YANG Yongdong	Not applicable	member	Not applicable
Mr CHU Wai Lim	Not applicable	Not applicable	member
Mr KU Siu Fun Alex	Chairman	Chairman	member
Mr ZHENG Gang	member	member	Chairman
Md LI Meizhen	member	member	member

Hong Kong, 1 November 2012

* for reference only