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**(Stock Code: 810)**

**RESIGNATION OF DIRECTORS,  
CHANGE OF MEMBER OF THE REMUNERATION COMMITTEE  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) announces that (i) Mr. Chu Wai Lim has resigned as an executive director, a member of the remuneration committee and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong; and (ii) Ms. Fong Son Wa has resigned as an executive director of the Company and one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rule**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules, with effect from 10 January 2013 to pursue other business opportunities.

Each of Mr. Chu Wai Lim and Ms. Fong Son Wa has confirmed to the Company that there is no disagreement with the Company in any respect and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to their resignations.

The Board would like to take this opportunity to express its gratitude to Mr. Chu Wai Lim and Ms. Fong Son Wa for their contribution to the Company during their terms of services.

The Board is pleased to further announce that Mr. Chan Yiu Pun Clement, an executive director of the Company, has been appointed as a member of the remuneration committee, one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rule**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 10 January 2013.

By Order of the Board  
**Opes Asia Development Limited**  
Tsang Wai Wa  
*Company Secretary*

Hong Kong, 10 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong, Mr. Chu Wai Lim, Ms. Fong Son Wa and Mr. Chan Yiu Pun Clement; the independent non-executive directors are Mr. Ku Siu Fun Alex, Mr. Zheng Gang and Ms. Li Meizhen.*

*\* for identification purposes only*