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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 Thursday, 28 March 2013 for the purpose of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and to propose the payment of a final dividend (if any).

By Order of the Board of
Opes Asia Development Limited
Chan Yiu Pun Clement
Executive Director

Hong Kong, 13 March 2013

As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong and Mr. Chan Yiu Pun Clement; and the independent non-executive directors of the Company are Mr. Ku Siu Fun, Alex, Mr. Zheng Gang and Md. Li Meizhen.

* for identification purposes only