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## APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Zhou Tao David has been appointed as an executive Director of the Company with effect from 30 April 2013.

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) is pleased to announce that Mr. Zhou Tao David (“Mr. Zhou”) has been appointed as an executive Director of the Company with effect from 30 April 2013.

Mr. Zhou, aged 42, is a Hong Kong solicitor and PRC lawyer. He holds a Bachelor of Laws degree from Xiamen University and a Bachelor of Laws degree from the Manchester Metropolitan University.

Before joining this company, Mr. Zhou was Assistant Director – Legal of Haitong International Securities Group. He had also worked in China Everbright Holdings Co Ltd for six years during which he had been a Legal Counsel and Assistant General Manager of Legal Department. Mr. Zhou has extensive experience in legal management, risk management, corporate governance, compliance affairs, equity acquisitions and disposal of non-performing assets in financial industry and cross-border legal practice.

Mr. Zhou was a mediator of the Commercial Mediation Commission of the Hong Kong Chinese Enterprises Association and a member of the Standing Committee of the Legal Profession Committee of the Hong Kong Chinese Enterprises Association.

As at the date of this announcement, Mr. Zhou does not have any interest in the Company or its associated corporation(s) within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Zhou does not hold any other position in the Company’s subsidiaries nor did he hold any directorship in any company listed on The Stock

Exchange of Hong Kong Limited or other stock exchange in the last three years. Mr. Zhou does not have any relationship with any other directors, senior management or the substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) of the Company.

Although Mr. Zhou’s service contract with the Company is not appointed for any specific term, he shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company and the Listing Rules. The remuneration of Mr. Zhou will be determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, there is no other information relating to the appointment of Mr. Zhou to be disclosed pursuant Rule 13.51(2) of the Listing Rules and there are also no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhou to join the Board.

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

Hong Kong, 30 April 2013

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

\* for reference only