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CLARIFICATION

There were news reports saying that the Independent Commission Against Corruption ("ICAC") has prosecuted a director of a company who was offering a total of HK\$349,195, in three payments, to a senior executive of our company on 30 July 2011 as a reward for causing our company to purchase 5,732,000 shares of Datronix Holdings Limited ("Datronix"). Our company is hereby making the clarification announcement as follows:

After our company being searched by ICAC on 9 October 2012, our company has voluntarily applied for a suspension of trading in its shares immediately in order to assess the effect of this matter on the business operation of our company. Now, to our company's understanding, only one senior executive of our company has been investigated by ICAC. At this stage, the investigation on the said executive is completed and the said executive is not subject to any prosecution. Regarding the purchase of Datronix's shares by our company as mentioned in the news, our company has established an internal independent investigation committee to carry out a detailed investigation on all the transactions of our company during the relevant period, including the share transaction with Datronix. After the said investigation, our company considers that no violation of any regulations has been found in the purchase of Datronix's shares at that time.

By Order of the Board of
Opes Asia Development Limited
Zhou Tao David
Executive Director

Hong Kong, 11 July 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; and the independent non-executive directors of the Company are Mr. Ku Siu Fun Alex, Ms. Li Meizhen and Mr. Fan Wai Kong Michael.

* for identification purposes only