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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 Wednesday, 28 August 2013 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2013 and to propose the payment of an interim dividend (if any).

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

Hong Kong, 14 August 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