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POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company held on Monday, 21 October 2013 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 13 September 2013 have been duly passed by way of poll. Results of the poll are set out as follows:

		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
Ordinary Resolutions				
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2012.	109,057,000 (100%)	0 0%	109,057,000 (100%)
2	(a) To re-elect Mr. Yang Yongdong as an executive Director.	109,057,000 (100%)	0 0%	109,057,000 (100%)
	(b) To re-elect Mr. Chan Yiu Pun Clement as Executive Director.	109,057,000 (100%)	0 0%	109,057,000 (100%)

	(c) To re-elect Mr. Zhou Tao David as Executive Director.	109,057,000 (100%)	0 0%	109,057,000 (100%)
	(d) To re-elect Md. Li Meizhen as independent non-executive Director.	109,057,000 (100%)	0 0%	109,057,000 (100%)
	(e) To re-elect Mr. Fan Wai Kong Michael as independent non-executive Director.	109,057,000 (100%)	0 0%	109,057,000 (100%)
3	To authorise the Board to fix the remuneration of the Directors.	109,057,000 (100%)	0 0%	109,057,000 (100%)
4	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the Board to fix the remuneration of the Auditors.	109,057,000 (100%)	0 0%	109,057,000 (100%)
5	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	109,054,000 (99.99%)	3,000 (0.01%)	109,057,000 (100%)
6	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	109,057,000 (100%)	0 0%	109,057,000 (100%)
7	To extend the general mandate granted under resolution no. 5 by adding the shares purchased pursuant to the general mandate granted by resolution no. 6.	109,054,000 (99.99%)	3,000 (0.01%)	109,057,000 (100%)

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

At the date of the AGM, the total number of the issued shares of the Company was 359,160,000 ordinary shares which is the total number of shares entitling shareholders of the Company (the “**Shareholders**”) to attend and vote in relation to all resolutions at the AGM .

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited was nil.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, such ordinary resolutions were duly passed.

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

Hong Kong, 21 October 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, Md. Li Meizhen and Mr. Fan Wai Kong Michael.

** for identification purposes only*