



**OPES ASIA DEVELOPMENT LIMITED**

**華保亞洲發展有限公司\***

*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

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## List of Directors and Their Roles and Functions

The members of the board of the Directors (the “Board”) of Opes Asia Development Limited are set out below :

### **Executive Directors**

Mr. YANG Yongdong (Chief Executive Officer)

Mr. ZHOU Tao David

### **Independent Non-Executive Directors**

Mr. KU Siu Fun, Alex

Md. LI Meizhen

Mr. FAN Wai Kong, Michael

Mr. NG Chi Yeung, Simon

There are three Board committees. The information for these committees are set out below:

<b>Director / Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. YANG Yongdong	Not applicable	member	Not Applicable
Mr. ZHOU Tao David	Not applicable	Not applicable	member
Mr. KU Siu Fun, Alex	Chairman	Chairman	member
Md. LI Meizhen	member	member	member
Mr. FAN Wai Kong, Michael	member	member	Chairman
Mr. NG Chi Yeung, Simon	member	Not applicable	Not applicable

Hong Kong, 26 November 2013

\* For reference only