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OPES ASIA DEVELOPMENT LIMITED
華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

(Continued into Bermuda with limited liability)

(Stock Code: 810)

ANNOUNCEMENT

Reference is made to the announcement of our company dated 11 July 2013. For the development of the case mentioned in the announcement, our company hereby makes a further clarification as follows:

There were news reports saying the Independent Commission Against Corruption had prosecuted a director of a company (“the Director”) who offered a total of HK\$349,195 in three payments to a senior executive of our company as a reward for causing our company to purchase 5,732,000 shares of Datronix Holdings Limited. The trial of the case has come to an end. The Eastern Magistracy acquitted the Director of all the charges on 26 November 2013.

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

Hong Kong, 4 December 2013

As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong and Mr. Zhou Tao David; the independent non-executive directors of the Company are Mr. Ku Siu Fun, Alex, Ms. Li Meizhen, Mr. Fan Wai Kong, Michael and Mr. Ng Chi Yeung, Simon.

* For identification purpose only