



(Continued into Bermuda with limited liability)

(Stock Code: 810)

List of Directors and their roles and functions

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

Executive Directors

Mr. Yang Yongdong (*Chief Executive Officer*)

Mr. Zhou Tao David

Mr. Choi Wai King

Non-Executive Directors

Dr. Lam Man Chan (*Chairman*)

Mr. Choi Chiu Ming, Jimmy

Independent Non-Executive Directors

Mr. Ku Siu Fun, Alex

Dr. Ng Chi Yeung, Simon

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Ku Siu Fun, Alex (*Chairman*)

Dr. Ng Chi Yeung, Simon

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

REMUNERATION COMMITTEE

Mr. Tam Yuk Sang, Sammy (*Chairman*)

Mr. Ku Siu Fun, Alex

Ms. Florence Ng

Mr. Zhou Tao David

NOMINATION COMMITTEE

Mr. Ku Siu Fun, Alex (*Chairman*)

Mr. Yang Yongdong

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

Hong Kong, 13 February 2014

* For identification purpose only