

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



(Continued into Bermuda with limited liability)

(Stock Code: 810)

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
MEMBER OF REMUNERATION COMMITTEE**

The Board announces that Mr. Zhou Tao David has resigned as an executive director and a member of the remuneration committee of the Company with effect from 28 February 2014.

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) announces that Mr. Zhou Tao David (“**Mr. Zhou**”) has resigned as an executive director and a member of the remuneration committee of the Company with effect from 28 February 2014 as he would like to devote more time to his dedications.

Mr. Zhou has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Zhou for his past valuable contributions to the Company.

By Order of the Board  
Opes Asia Development Limited  
Yang Yongdong  
Executive Director

Hong Kong, 28 February 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong and Mr. Choi Wai King; the non-executive directors of the Company are Dr. Lam Man Chan and Mr. Choi Chiu Ming, Jimmy; and the independent non-executive directors of the Company are Mr. Ku Siu Fun, Alex, Mr. Tam Yuk Sang, Sammy, Dr. Ng Chi Yeung, Simon and Ms. Florence Ng.*

\* For identification purpose only