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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 20 March 2014 for the purpose of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and to propose the payment of a final dividend (if any).

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

Hong Kong, 12 March 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, Dr. Ng Chi Yeung, Simon and Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.

* for identification purposes only