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(Stock Code: 810)

**CHANGE OF ADDRESS OF THE BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) has been informed that the address of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “**Branch Share Registrar**”), will be changed from “26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong” to “Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong” with effect from 31 March 2014.

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 24 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; 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