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(Stock Code: 810)

**RESIGNATION OF AN EXECUTIVE DIRECTOR  
AND  
CONSEQUENTIAL AMENDMENT TO THE AGM CIRCULAR**

**RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) announces that Mr. Choi Wai King (“**Mr. Choi**”) has tendered his resignation as an executive director of the Company with effect from 1 May 2014 due to his other personal and business commitments which require more of his attention.

Mr. Choi has confirmed that he has no disagreement with the Board and there is not matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Choi for his invaluable contributions to the Company during his tenure of office.

**CONSEQUENTIAL AMENDMENT TO THE AGM CIRCULAR**

Reference is made to the circular of the Company dated 31 March 2014 (the “**AGM Circular**”) for the Company's annual general meeting (the “**AGM**”) to be held on 5 May 2014 in respect of, among other things, the re-election of directors of the Company.

Due to Mr. Choi's resignation, the ordinary resolution in respect of the re-election of him as a director of the Company as set out in the AGM Circular is no longer applicable and

will not be considered at the AGM. The shareholders of the Company are reminded to read the AGM notice of the Company dated 31 March 2014, including its notes, for details in respect of other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

Saved as disclosed above, no change has been made to information set out in the AGM Circular.

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

Hong Kong, 30 April 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