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POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company held on Monday, 5 May 2014 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 31 March 2014 have been duly passed by way of poll. Results of the poll are set out as follows:

		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
Ordinary Resolutions				
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditors of the Company (the “Auditors”) for the year ended 31 December 2013.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
2	(a) To re-elect Mr. Choi Wai King as executive Director.	N/A	N/A	N/A
	(b) To re-elect Dr. Lam Man Chan as non-executive Director.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
	(c) To re-elect Mr. Choi Chiu Ming, Jimmy as non-executive Director.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%

	(d) To re-elect Mr. Ku Siu Fun, Alex as independent non-executive Director.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
	(e) To re-elect Dr. Ng Chi Yeung, Simon as independent non-executive Director.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
	(f) To re-elect Mr. Tam Yuk Sang, Sammy as independent non-executive Director.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
	(g) To re-elect Ms. Florence Ng as independent non-executive Director.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
3	To authorise the board of Directors to fix the remuneration of the Directors.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
4	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the board of Directors to fix the remuneration of the Auditors.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
5	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
6	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%
7	To extend the general mandate granted under resolution no. 5 by adding the shares purchased pursuant to the general mandate granted by resolution no. 6.	112,690,000 55.84%	89,110,000 44.16%	201,800,000 100%

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

At the date of the AGM, the total number of the issued shares of the Company was 431,992,000 ordinary shares which is the total number of shares entitling shareholders of the Company (the “**Shareholders**”) to attend and vote in relation to all resolutions at the AGM .

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited was nil.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, such ordinary resolutions were duly passed.

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

Hong Kong, 5 May 2014

As at the date of this announcement, the executive director of the Company is Mr. Yang Yongdong and the non-executive directors 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, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.

* for identification purposes only