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POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) wishes to announce that at the special general meeting of the Company held on Monday, 5 May 2014 (the “**SGM**”), the resolution as set out in the notice of SGM dated 11 April 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 Resolution				
1	To refresh the limit of the share option scheme adopted by the Company on 31 July 2012.	123,310,000 58.05%	89,110,000 41.95%	212,420,000 100%

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

At the date of the SGM, 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 SGM. 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 the above ordinary resolution, such ordinary resolution was 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