



(Continued into Bermuda with limited liability)

(Stock Code: 810)

List of Directors and their roles and functions

The members of the Board of Directors (the “Board”) of Opes Asia Development Limited are set out as below:

Executive Director

Mr. Yang Yongdong (*Chief Executive Officer*)

Mr. Lee Kwok Leung

Non-Executive Directors

Dr. Lam Man Chan (*Chairman*)

Independent Non-Executive Directors

Dr. Ng Chi Yeung, Simon

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Tam Yuk Sang, Sammy (*Chairman*)

Dr. Ng Chi Yeung, Simon

Ms. Florence Ng

REMUNERATION COMMITTEE

Mr. Tam Yuk Sang, Sammy (*Chairman*)

Dr. Ng Chi Yeung, Simon

Ms. Florence Ng

NOMINATION COMMITTEE

Dr. Ng Chi Yeung, Simon (*Chairman*)

Mr. Yang Yongdong

Mr. Tam Yuk Sang, Sammy

Ms. Florence Ng

Hong Kong, 8 May 2014

* For identification purpose only