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(Stock Code: 810)

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Opes Asia Development Limited (the “**Company**”) announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 32, 8/F, Block B, Focal Industrial Centre, 21 Man Lok Street, Hung Hom, Kowloon, Hong Kong with effect from 1 June 2014. The telephone and fax numbers of the Company will remain unchanged.

By Order of the Board  
**Opes Asia Development Limited**  
**Lee Kwok Leung**  
Executive Director

Hong Kong, 26 May 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong and Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.*

*\* For identification purpose only*