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(Stock Code: 810)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) hereby announces that a meeting of the Board will be held on 21 August 2014 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and other matters (if any).

By order of the Board
Opes Asia Development Limited
Cheng Suk Fun
Joint Company Secretary

Hong Kong, 8 August 2014

As at the date of this announcement, the executive director of the Company is 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*