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 (Stock Code: 810)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2015**

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, 11 May 2015 (the “AGM”), all the resolutions as set out in the notice of AGM dated 9 April 2015 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and percentage of total number of votes cast (%)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2014.	75,776,500 (100%)	0 (0%)	75,776,500 (100%)
2.	(a) To re-elect Mr. Lee Kwok Leung as executive Director.	75,776,500 (100%)	0 (0%)	75,776,500 (100%)
	(b) To re-elect Mr. Tam Yuk Sang, Sammy as independent non-executive Director.	75,776,500 (100%)	0 (0%)	75,776,500 (100%)
	(c) To re-elect Ms. Florence Ng as independent non-executive Director.	75,776,500 (100%)	0 (0%)	75,776,500 (100%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	75,776,500 (100%)	0 (0%)	75,776,500 (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.	75,776,500 (100%)	0 (0%)	75,776,500 (100%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
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.	75,775,000 (99.99%)	1,500 (0.01%)	75,776,500 (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.	75,776,500 (100%)	0 (0%)	75,776,500 (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.	75,775,000 (99.99%)	1,500 (0.01%)	75,776,500 (100%)
8.	To refresh the limit of the share option scheme adopted by the Company on 31 July 2012.	775,000 (99.81%)	1,500 (0.19%)	776,500 (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 263,327,250 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, all ordinary resolutions were duly passed.

By Order of the Board  
Opes Asia Development Limited  
Lam Man Chan  
Chairman

Hong Kong, 11 May 2015

As at the date of this announcement, the executive director of the Company are 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.