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OPES ASIA DEVELOPMENT LIMITED
華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 23 OCTOBER 2015**

Reference is made to the circular (“**Circular**”) of Opes Asia Development Limited (the “**Company**”) dated 30 September 2015 in relation to, among other things, (i) the Proposed Change of Company Name; (ii) the proposed Share Premium Reduction; (iii) the proposed refreshment of the Existing General Mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The board of directors (the “**Board**”) of the Company wishes to announce that at the special general meeting of the Company held on Friday, 23 October 2015 (the “**SGM**”), all the resolutions as set out in the notice of SGM dated 30 September 2015 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll.

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

* For identification purpose only

The poll results of the SGM are as follows:

Special Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
1.	To approve the proposed change of the English name of the Company to “China Internet Investment Finance Holdings Limited” and the proposed adoption of the Chinese name “中國互聯網投資金融集團有限公司”, details of which were set out in the Notice.	126,299,540 (100%)	0 (0%)	126,299,540 (100%)
2.	To approve the share premium reduction, transfer of credit amount arising from the reduction to the contributed surplus account, application of HK\$258,381,618 in the contributed surplus account to set off against accumulated losses and grant of general authorisation to the directors of the Company to apply contributed surplus in the future, details of which were set out in the Notice.	126,299,540 (100%)	0 (0%)	126,299,540 (100%)
Ordinary Resolution				
3.	To refresh a general mandate and authorise the Directors to allot, issue or otherwise deal with shares not exceeding 20% of the issued share capital of the Company, details of which were set out in the Notice.	50,523,040 (99.99%)	1,500 (0.01%)	50,524,540 (100%)

As more than 75% of the votes were cast in favour of the above special resolutions, the special resolutions numbered (1) and (2) were duly passed as special resolutions of the Company by way of poll without modification at the SGM. As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution numbered (3) was duly passed as an ordinary resolution of the Company by way of poll without modification at the SGM.

At the date of the SGM, the total number of the issued Shares of the Company was 315,989,250 ordinary Shares. The total number of Shares entitling shareholders of the Company (the “**Shareholders**”) to attend and vote in relation to resolutions numbered (1) and (2) at the SGM was 315,989,250 ordinary Shares. The total number of Shares entitling Shareholders to attend and vote in relation to resolution numbered (3) at the SGM was 240,214,250 ordinary Shares.

Pursuant to Rule 13.36(4) of the Listing Rules, any controlling Shareholders and their associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors), the chief executive of the Company and their respective associates shall abstain from voting of the above resolution numbered (3) relating to the refreshment of Existing General Mandate at the SGM. Save as otherwise, there were no restrictions on any Shareholders to cast votes on the proposed resolutions at SGM, and no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

As at the date of SGM, the Company had no controlling Shareholder. Goodchamp Holdings Limited (“**Goodchamp**”) is interested in 75,775,000 Shares and is directly owned by The Sinowin Unit Trust (Sinowin (PTC) Inc. as its trustee), which is 100% owned by the Richmond Trust (a discretionary trust in which HSBC International Trustee Limited is the trustee). Dr. Lam Man Chan (“**Dr. Lam**”), who is the Chairman and Non-executive Director of the Company, is the settlor and protector of Richmond Trust. Accordingly, Goodchamp, Dr. Lam and their respective associates had abstained from voting of the above resolution numbered (3) relating to the refreshment of Existing General Mandate at the SGM.

Saved as disclosed above, there were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 23 October 2015

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.