



OPES ASIA DEVELOPMENT LIMITED

華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

FORM OF PROXY FOR SPECIAL GENERAL MEETING TO BE HELD ON 5 MAY 2014 (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.01 each (the "Share") in the capital of Opes Asia Development Limited (the "Company") hereby appoint the CHAIRMAN OF THE SPECIAL GENERAL MEETING³ of the Company (the "Meeting"), or failing him/her _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Function Room of Macau Jockey Club, 1/F, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong, on Monday, 5 May 2014 at 11:00 a.m., or immediately after the conclusion of the annual general meeting of the Company, (or at any adjournment thereof), in respect of the resolution set out in the notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

RESOLUTION		FOR ⁴	AGAINST ⁴
1.	To refresh the limit of the share option scheme adopted by the Company on 31 July 2012.		

Signature⁵: _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS as shown in the register of members of the Company. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the company registered under your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out "the chairman of the special general meeting, or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- Please indicate with a "✓" in the spaces opposite to the resolutions how you wish your proxy to vote on your behalf, in the absence of such indication the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on the resolutions properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, if any, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or at any adjourned meeting thereof (as the case may be).
- In case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting or at any adjourned meeting thereof (as the case may be) if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

* For identification purpose only