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APPOINTMENT OF AUDITOR

The Board announces that HLB has been appointed as the auditor of the Group with effect from 15 August 2012 to fill the casual vacancy following the retirement of FTW and hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Opes Asia Development Limited (the “Company” and together with its subsidiaries, the “Group”) dated 31 July 2012 in relation to the retirement of auditor.

The board of directors (the “Board”) of the Company hereby announces that HLB Hodgson Impey Cheng Limited (“HLB”) has been appointed as the auditor of the Group with effect from 15 August 2012 to fill the casual vacancy following the retirement of FTW & Partners CPA Limited (“FTW”) and hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board of
Opes Asia Development Limited
Chu Wai Lim
Executive Director

Hong Kong, 15 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong, Mr. Chu Wai Lim and Ms. Fong Son Wa; the independent non-executive directors of the Company are Mr. Ku Siu Fun Alex, Professor Chen Yamin and Mr. Zheng Gang.

** for identification purposes only*