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## CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) announces that Mr. Tsang Wai Wa (“Mr. Tsang”) has been re-designated to other position of the Company and resigned from the position of the Company Secretary and Qualified Accountant with effect from 22 November 2013.

The Board further announces that Mr. Zhou Tao David (“Mr. Zhou”), the Executive Director of the Company, has been appointed as the Company Secretary of the Company with effect from 22 November 2013 to fill in the vacancy. Mr. Zhou is a Hong Kong solicitor.

The Board would like to take this opportunity to express its appreciation to Mr. Tsang for his service as the Company Secretary and Qualified Accountant.

By Order of the Board  
Opes Asia Development Limited  
Zhou Tao David  
Executive Director

Hong Kong, 22 November 2013

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

Yang Yongdong and Mr. Zhou Tao David; the independent non-executive directors of the Company are Mr. Ku Siu Fun Alex, Ms. Li Meizhen and Mr. Fan Wai Kong Michael.

\* For identification purpose only