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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)

CHANGE IN JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Opes Asia Development Limited (the “Company”) announces that Mr. Tsang Hing Bun (“Mr. Tsang”) has resigned as one of the joint company secretaries of the Company, with effect from 19 June 2014.

The Board is pleased to announce that Ms. Cheng Suk Fun (“Ms. Cheng”) has been appointed as one of the joint company secretaries of the Company with effect from 19 June 2014. Ms. Cheng is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has extensive experience in company secretarial and compliance affairs.

The Board would like to thank Mr. Tsang for his valuable contributions to the Company during his tenure as one of the joint company secretaries of the Company and welcome Ms. Cheng for her joining the Company.

By order of the Board
Opes Asia Development Limited
Leung Yiu Wah
Joint Company Secretary

Hong Kong, 19 June 2014

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

**For identification purpose only*