

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND POSSIBLE DELAY IN DISPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012**

**(2) POSTPONEMENT OF BOARD MEETING**

**(3) CONTINUANCE OF SUSPENSION OF TRADING**

The Board announced that additional time is required to provide for the Company's auditors to perform and complete their audit procedures in respect of the Company's Annual Results. The Company (i) is unable to publish its Annual Results by 28 March 2013 and (ii) may not be able to dispatch its Annual Report to its shareholders by 30 April 2013. The delay in the publication of the announcement of the Annual Results and the possible delay in the dispatch of the Annual Report, if it materializes, will constitute non-compliance with Rules 13.46 and 13.49 of the Listing Rules.

**Board Meeting**

The Board announces that because the audit of the Annual Results has not yet been finished, the date of the Board meeting for the purpose of, inter alia, approving the release of the Annual Results will be pending until further notice.

**Delay in Publication of Annual Results and Possible Delay in Dispatch of Annual Report**

With reference to the announcement of Opes Asia Development Limited (the "Company") dated 13 March 2013, the board of directors (the "Board") of the Company announces that additional time is required to provide for the Company's auditors to perform and complete their audit procedures in respect of the Company's annual results for the year ended 31 December 2012 (the "Annual Results"). The Company (i) is unable to publish its Annual Results by 28 March 2013 and (ii) may not be able to dispatch its annual report for the year ended 31 December 2012 (the "Annual Report") to its shareholders by 30 April 2013. The Company is cooperating with the Company's auditors to assist

them to complete their audit work as soon as possible, and is working with the Company's auditors to agree on a timetable to achieve the same.

The delay in the publication of the announcement of the Annual Results and the possible delay in the dispatch of the Annual Report, if it materializes, will constitute non-compliance with Rules 13.46 and 13.49 of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

### **Board Meeting**

The Board announces that because the audit of the Annual Results has not yet been finished, the date of the Board meeting for the purpose of, inter alia, approving the release of the Annual Results will be pending further notice.

### **Suspension of Trading**

The Company will continue to suspend trading pending the release of the Company's Annual Results for the year ended 31 December 2012 and the price sensitive information as mentioned on 9 October 2012.

By Order of the Board of  
Opes Asia Development Limited  
Chan Yiu Pun Clement  
Executive Director

Hong Kong, 26 March 2013

As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong and Mr. Chan Yiu Pun Clement; and the independent non-executive directors of the Company are Mr. Ku Siu Fun, Alex, Mr. Zheng Gang and Md. Li Meizhen.

\* for identification purposes only