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**OP FINANCIAL LIMITED**

**東英金融有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1140)**

**NET ASSET VALUE**

As at 30 November 2018, the unaudited Net Asset Value per share of OP Financial Limited was approximately HK\$1.84.

By order of the Board  
**OP Financial Limited**  
**Zhang Gaobo**

*Executive Director, Chairman and CEO*

Hong Kong, 14 December 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Zhi Ping, Mr. Zhang Gaobo and Mr. Zhang Weidong; three non-executive Directors, namely Dr. Wu Zhong, Mr. Chen Yuming and Dr. Fu Weigang; and three independent non-executive Directors, namely, Mr. Kwong Che Keung, Gordon, Professor He Jia and Mr. Wang Xiaojun.*

\* *For identification purposes only*