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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 31 December 2018, the unaudited Net Asset Value per share of OP Financial Limited was approximately HK\$1.82.

By order of the Board
OP Financial Limited
Zhang Gaobo

Executive Director, Chairman and CEO

Hong Kong, 15 January 2019

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*