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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of OP Financial Limited (the “Company”) hereby announces that a Board meeting of the Company will be held on Tuesday, 27 November 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication and considering the recommendation on the payment of an interim dividend (if any) and transacting any other business.

By order of the Board
OP Financial Limited

Zhang Gaobo

Executive Director, Chairman and CEO

Hong Kong, 19 October 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*