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**OP FINANCIAL INVESTMENTS LIMITED**  
**東英金融投資有限公司\***

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

**(Stock Code: 1140)**

**NET ASSET VALUE**

As at 31 December 2017, the unaudited Net Asset Value per share of OP Financial Investments Limited was approximately HK\$1.71.

By order of the Board  
**OP Financial Investments Limited**  
**Zhang Gaobo**  
*Executive Director and CEO*

Hong Kong, 15 January 2018

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

*\* For identification purposes only*