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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING
IN THE COMPANY BY A DIRECTOR**

This announcement is made voluntarily by OP Financial Investments Limited (the “**Company**”) to inform its shareholders and potential investors in relation to the increase in shareholding in the Company by Dr. Liu Zhiwei (“**Dr. Liu**”), an executive director and president of the Company.

The Company was informed by Dr. Liu that he acquired a total of 9,324,000 shares (the “**Shares**”) of the Company (the “**Acquisition**”), at a total consideration of approximately HK\$22,224,536 in the open market during the period from 13 July 2017 to 28 July 2017.

Immediately prior to the Acquisition, Dr. Liu was interested in 182,330,000 Shares, representing approximately 9.61% of the issued share capital of the Company. Immediately after the Acquisition, Dr. Liu was interested in 191,654,000 shares, representing approximately 10.10% of the issued share capital of the Company as at the date of this announcement.

By Order of the Board
OP Financial Investments Limited
Zhang Gaobo
Executive Director & CEO

Hong Kong, 28 July 2017

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.