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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 MARCH 2018

The Board is pleased to announce that the special resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of OP Financial Investments Limited (the “**Company**”) dated 2 March 2018 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”). Terms used herein shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company, the voting of the resolution (the “**Resolution**”) proposed at the EGM held on 22 March 2018 had been taken by poll.

As at the date of the EGM, the issued share capital of the Company comprised 2,937,396,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

* *For identification purposes only*

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution and the poll results are set out as follows:

SPECIAL RESOLUTION	Number of Shares voted (percentage of total number of Shares voted)	
	FOR	AGAINST
To approve the change of the English name of the Company from “OP Financial Investments Limited” to “OP Financial Limited” and to adopt the Chinese name “東英金融有限公司” for identification purpose only in place of the existing Chinese name “東英金融投資有限公司”, details of which are set out in the Notice.	1,476,525,672 (100%)	0 (0%)

By Order of the Board of
OP Financial Investments Limited
Zhang Gaobao
Executive Director and Chief Executive Officer

Hong Kong, 22 March 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.