



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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of OP Financial Investments Limited (the “**Company**”) announces that a meeting of the Board will be held at 27/F., Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Thursday, 18th December 2008 at 11:00 a.m. for the purpose of considering and approving the Company’s unaudited interim results for the six months ended 30th September 2008 and transacting any other business.

By Order of the Board
OP Financial Investments Limited
Tam Yuen Wah
Company Secretary

Hong Kong, 19 November 2008

As at the date of this announcement, the Board comprises two executive directors, namely, Mr Zhang Zhi Ping and Mr. Zhang Gaobo; a non-executive director, namely, Mr. Liu Hongru; and three independent non-executive directors, namely, Mr. Kwong Che Keung, Gordon, Professor He Jia and Mr. Wang Xiaojun.

**For identification purpose only*