東英 ORIENTAL PATRON

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)

DATE OF BOARD MEETING

The board of directors (**"Board"**) of OP Financial Investments Limited (the **"Company"**) hereby announces that a meeting of the Board will be held at 27/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Thursday, 17 December 2009 at 11:00 a.m. 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 2009 and its publication and considering the payment of an interim dividend (if any) and other business.

By Order of the Board
Tam Yuen Wah
Company Secretary

Hong Kong, 26 November 2009

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr Zhang Zhi Ping and Mr Zhang Gaobo; one 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*