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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)**

As at 31 March 2014, the unaudited Net Asset Value per share of OP Financial Investments Limited was approximately HK\$1.41.

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

Hong Kong, 15 April 2014

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

*\* For identification purposes only*