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 Board meeting of the Company will be held at 27th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Friday, 26 June 2015 at 11:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication and considering the recommendation of payment of a final dividend (if appropriate) and transacting any other business.

By Order of the Board
OP Financial Investments Limited
Leung Kai Wai
Company Secretary

Hong Kong, 8 June 2015

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 purpose only*