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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 THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2015

The board (the **"Board"**) of directors (**"Directors"**) of OP Financial Investments Limited (the **"Company"**) is pleased to announce the poll results of the annual general meeting of the Company held on 27 August 2015 (the **"AGM"**).

As at the date of the AGM, the total number of issued shares of the Company was 1,841,396,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Abacus Limited, the share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM. The poll results were as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
1.	To receive and approve the audited financial statements and the reports of the directors and the Company's auditors for the year ended 31 March 2015.	710,534,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. KWONG Che Keung Gordon as an independent non-executive director of the Company.	710,534,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. WANG Xiaojun as an independent non-executive director of the Company.	710,534,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Prof. HE Jia as an independent non-executive director of the Company.	710,534,000 (100.00%)	0 (0.00%)
	(iv) To authorise the board of directors to fix the remuneration of directors.	710,534,000 (100.00%)	0 (0.00%)

** For identification purpose only*

3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration.	710,534,000 (100.00%)	0 (0.00%)
ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
4.	To grant a general and unconditional mandate to the directors of the Company to allot and issue and deal with the unissued shares of HK$0.10 each in the capital of the Company up to a maximum of 20% of the issued share capital of the Company (**"the Issue Mandate"**).	710,534,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's shares up to a maximum of 10% of the issued share capital of the Company (**"the Repurchase Mandate"**).	710,534,000 (100.00%)	0 (0.00%)
6.	To approve the addition to the Issue Mandate of an amount representing the shares repurchased by the Company under the Repurchase Mandate (**"the Extension Mandate"**).	710,534,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 6, the resolutions were duly passed as ordinary resolutions.			
SPECIAL RESOLUTION		**Number of Votes (%)**	
		For	**Against**
7.	To approve the proposed amendments to the articles of association of the Company as set out in resolution no.7 of the Notice.	710,534,000 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the above resolution no.7, the resolution was duly passed as special resolution.			

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

Hong Kong, 27 August 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.