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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)

APPOINTMENT OF DEPUTY CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of OP Financial Investments Limited (the “**Company**”) is pleased to announce that Dr. Liu Zhiwei (“**Dr. Liu**”), currently a non-executive Director of the Company, has been appointed as a deputy chairman of the Board with effect from 3 March 2016.

Dr. Liu, aged 48, has served as a non-executive Director of the Company since 1 December 2015. He obtained a bachelor’s degree in Industrial Management Engineering from Zhe Jiang University in 1989. He furthered his studies in Graduate School of the People’s Bank of China between 1989 and 1992 and obtained his master’s degree in international finance. In 2007, he obtained a doctoral degree in Economics & Law from Hunan University. Dr. Liu completed a professional programme in Finance CEO from Cheung Kong Graduate School of Business in 2010.

Dr. Liu has over 20 years of experience in financing, securities investment and capital market. He is an entrepreneur and is currently the chairmen of Shanghai Chunda Asset Management Co., Ltd and 博石資產管理股份有限公司. Dr. Liu served as a non-executive director of Shanghai Zendai Property Limited (stock code: 755), whose shares are listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) for the period from 2 February 2010 to 12 December 2012. He was the vice-chairman of Xi’an International Trust Co., Ltd from 2008 to 2011. Dr. Liu served as a supervisor of Xin Jiang Hui-tong (Group) Co., Ltd (stock code: 415) from December 2005 to December 2008, whose shares are listed on the Shenzhen Stock Exchange. He also served as a general manager of the merger and acquisition department of Guosen Securities Co., Ltd from 1997 to 1998.

** For identification purpose only*

Save for the abovementioned, all the information of Dr. Liu's appointment ("**Appointment**") in the announcement issued by the Company on 27 November 2015 ("**Announcement**") remains unchanged. Please refer to the Announcement for the matters and information (if any) required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to his Appointment.

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

Hong Kong, 3 March 2016

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