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OP FINANCIAL LIMITED

東英金融有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1140)

NET ASSET VALUE

As at 31 October 2019, the unaudited Net Asset Value per share of OP Financial Limited was approximately HK\$ 1.89.

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

Hong Kong, 15 November 2019

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zhang Zhi Ping, Mr. Zhang Gaobo, Dr. Liu Zhiwei and Mr. Zhang Weidong; one non-executive Director, namely Dr. Wu Zhong; and four independent non-executive Directors, namely, Professor He Jia, Mr. Wang Xiaojun, Mr. ChenYuming and Dr. Fu Weigang.

** For identification purposes only*