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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)

(formerly known as “OP Financial Investments Limited 東英金融投資有限公司”)

(1) CHANGE OF COMPANY NAME (2) CHANGE OF STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “OP Financial Investments Limited” to “OP Financial Limited” and the Chinese name “東英金融有限公司” has been adopted for identification purpose only in place of its existing Chinese name “東英金融投資有限公司”.


Reference is made to the announcement of OP Financial Limited (formerly known as “OP Financial Investments Limited”) (the “**Company**”) dated 14 February 2018, the circular of the Company dated 2 March 2018 (the “**Circular**”) and the announcement of the Company dated 22 March 2018, all of which relate to the proposed change of name of the Company (the “**Change of Company Name**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the proposed Change of Company Name by the Shareholders at the EGM held on 22 March 2018, the Registrar of Companies in Cayman Islands has approved the registration of the new name of the Company and issued the Certificate of Incorporation on Change of Name on 26 March 2018. Hence, the English name of the Company has been changed from “OP Financial Investments Limited” to “OP Financial Limited” and the Chinese name “東英金融有限公司” has been adopted for identification purpose only in place of its existing Chinese name “東英金融投資有限公司” with effect from 26 March 2018.

* For identification purposes only

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 12 April 2018.

The stock code of the Company remains unchanged as “1140”. The logo of the Company remains unchanged as . The Company website address remains unchanged as “www.opfin.com.hk”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “OP FIN INV” to “OP FINANCIAL” in English and from “東英金融投資” to “東英金融” in Chinese with effect from 9:00 a.m., 24 April 2018.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company will continue to be evidence of legal title and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company in any subsequent issue of Shares.

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

Hong Kong, 19 April 2018

As at the date of this notice, 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 three independent non-executive Directors, namely, Mr. Kwong Che Keung, Gordon, Professor He Jia and Mr. Wang Xiaojun.