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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)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING
HELD ON 5 NOVEMBER 2020**

The Board is pleased to announce that the special resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of OP Financial Limited (the “**Company**”) dated 19 October 2020 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”). Terms used herein shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company, the voting of the resolution (the “**Resolution**”) proposed at the EGM held on 5 November 2020 had been taken by poll.

As at the date of the EGM, the issued share capital of the Company comprised 2,900,940,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

* For identification purposes only

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution and the poll results are set out as follows:

SPECIAL RESOLUTION	Number of Shares voted (percentage of total number of Shares voted)	
	FOR	AGAINST
To approve the change of the English name of the Company from “OP Financial Limited” to “Wealthking Investments Limited” and adoption of the Chinese name “華科資本有限公司” as the secondary name of the Company.	1,665,601,019 (100%)	0 (0%)

By Order of the Board of
OP Financial Limited
Zhang Gaobao
Executive Director and Chairman

Hong Kong, 5 November 2020

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Zhi Ping, Mr. Zhang Gaobo and Dr. Liu Zhiwei; and four independent non-executive Directors, namely, Professor He Jia, Mr. Wang Xiaojun, Mr. Chen Yumin and Dr Fu Weigang.