



New York Stock Exchange  
11 Wall Street  
New York, NY 10005

December 10, 2019

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the following securities of OneConnect Financial Technology Co., Ltd., under the Exchange Act of 1934:

- American depositary shares, each representing three ordinary shares
- Ordinary shares, par value US\$0.00001 per share (application for the Ordinary Shares is made for listing, not for trading, but only in connection with the registration of the American Depositary Shares, pursuant to the requirements of the Securities and Exchange Commission)

Sincerely,

A handwritten signature in black ink, appearing to read "Barry Sanyal", written over a light blue rectangular background.