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## **ORIENTAL PAYMENT GROUP HOLDINGS LIMITED**

**東方支付集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8613)**

### **VOLUNTARY ANNOUNCEMENT POLL RESULTS OF CHINA SMARTPAY EGM**

This announcement is issued by Oriental Payment Group Holdings Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 10 December 2018 (the “**Announcement**”) in relation to the convening of the China Smartpay EGM for the purpose of approving the Company’s Share Option Scheme. Capital terms used herein shall have the same meanings as defined in the Announcement, unless otherwise defined.

The Board is pleased to announce that the Company’s Share Option Scheme was approved by the shareholders of China Smartpay at the China Smartpay EGM held at 11:00 a.m. on 28 December 2018. For details of the poll results of the China Smartpay EGM, please refer to the poll results’ announcement of China Smartpay issued on the same day of this announcement.

The Directors confirm that as of the date of this announcement, the Company has not granted any option under the Share Option Scheme.

By order of the Board  
**Oriental Payment Group Holdings Limited**  
**Yu Chun Fai**  
*Chairman and Executive Director*

Hong Kong, 28 December 2018

*As at the date of this announcement, the board of Directors comprises Mr. Yu Chun Fai as Chairman and executive Director, Mr. Xiong Wensen as non-executive Director and Mr. Chung, Wai Chuen Alfred, Ms. Huang Ping and Mr. Ng Ka Po as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.ocg.com.hk](http://www.ocg.com.hk).*