

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Oriental Paym	nent Group Holding	gs Limited	
Date Submitted 1 February 2019)		
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code : 8613 Descrip	otion: Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.01	100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.01	100,000,000
(2) Stock code : N/A Descrip	otion: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/01/2019

Stock code:	N/A	Descript	ion:	N/A		
			No. of pro		Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding n	nonth _				
Increase/(decreas	e)	_				
Balance at close of	of the month	_				
3. Other Classes	of Shares					
3. Other Classes of Stock code:	of Shares N/A	Descript	ion:		1	N/A
		Descript	ion : No. of classes o		Par value (State currency)	N/A Authorised share capital (State currency)
	N/A		No. of		Par value (State	Authorised share capital
Stock code:	N/A of preceding n		No. of		Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,000,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
(18/09/2018)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(<i>Note 1</i>)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
$\frac{\text{shares}}{(Note \ 1)}$			-			
(Ivole 1)		Т.	stol A (Omdin	omi ahamaa)	Nil	
		10	otal A. (Ordin			=
			·	nce shares)	N/A	-
			,	Other class)	N/A	<u>-</u>
Total funds raised durin		rom exercise of				
options (State currency))		-	N/A		

Warrants to Issue Shares of the Is	suer which are to	be Listed			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	during the	Nominal value at close of the month	pursuant thereto	thereto as at close of the month
1. N/A	-					
(/ /)	- -			<u> </u>		
Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	-		-			
	- -			_		_
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)			-			
Subscription price			<u> </u>			
EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)	-			
5. IVA	<u>-</u>					
				-		_
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	-		_			
	<u> </u>					
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (<i>Note 1</i>) Subscription price			<u>-</u>			
EGM approval date (if applicable)			_			
(dd/mm/yyyy)	(/ /)	_			
		Tota		nary shares)	N/A	-
			•	rence shares) (Other class)	N/A N/A	-
			`		± 1/ ± ±	-

	vertibles (i.e. Convertible in		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A						
		_					
		<u> </u>					
	Stock code (if listed) Class of shares		<u></u>				
	issuable (Note 1)						
	Subscription price EGM approval date						
	(if applicable)						
2.	(dd/mm/yyyy)) N/A	(/ /)	<u></u>				
		_					
	Stock code (if listed)					-	-
	Class of shares issuable (<i>Note 1</i>)						
	Subscription price EGM approval date						
	(if applicable)						
3.	(dd/mm/yyyy) N/A	(/ /)					
<u>J.</u>	IVA	<u> </u>					
	Stock code (if listed)				-		
	Class of shares issuable (<i>Note 1</i>)						
	Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)					
<u>4.</u>	N/A						
		<u> </u>					
	Stock code (if listed)						
	Class of shares						
	issuable (<i>Note 1</i>) Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)					
			,	Total C. (Ordir Prefere)	nary shares) ence shares)	N/A N/A	
					Other class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /)	
shares (Note 1)	
2. N/A		
	<u>) </u>	
shares (Note 1)	
2 27/4		
3. <u>N/A</u>	4	
	-	
	\vdash	
shares (Note 1		
Shares (Note 1)	<u>'</u>	
Total D. (Ordinary shares	N/A	
(Preference shares		
(Other class		
(Other class)	1,711	
	_ L	

2. Open offer At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	No. of new shares of issuer issued during the month pursuant thereto N/A N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month N/A
1. Rights issue At price: State currency — 2. Open offer At price: State currency —	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ / (/ /)		
2. Open offer At price: State currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	e <u>N/A</u>)		
2. Open oner At pince : currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	e <u>N/A</u>)		
2. Open oner At pince : currency	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /			
2. Open oner At pince : currency	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /		N/A	N/A
2. Open oner At pince : currency	date : (dd/mm/yyyy) EGM approval date:			N/A	N/A
3. Placing At price: State currency		(/ /)	N/A	N/A
3. Placing At price : State currency				N/A	N/A
3. Placing At price: State currency					
3. Placing At price: State currency	Class of shares issuable (Note 1)	e <u>N/A</u>			
	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	N/A
	Class of shares issuable (Note 1)	e <u>N/A</u>			
4. Bonus issue	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	may be
	7.						
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				NI/A			
			Class of shares repurchased (<i>Note 1</i>)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							1771
			Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	may be
	2) po 01 18800	Class of shares issuable (Note 1)	<u>N/A</u>			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	Other (Please specify) At price: State currency	Class of shares issuable (Note 1) Issue and allotment	<u>N/A</u>			
		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary reference (Othe	share	s) N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):		1) N/A N/A	
To	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A	to E):	(2) N/A N/A	
	otal increase / (decrease) in other classes of shares during				N/A	
(7	These figures should be the same as the relevant figure	es under II above ("Move	ments in I	ssuea	! Share Capital")	1.)

Remarks (if any):
<u> </u>
Submitted by: Mr. Yu Chun Fai
Title: Executive Director
(Director, Secretary or other duly authorised officer)

- Notes:
- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.