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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Oriental Payment Group Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 21 June 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of a dividend, if any.

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

Hong Kong, 6 June 2019

*As at the date of this announcement, the Board 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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