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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)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2019

Reference is made to the announcement of Oriental Payment Group Holdings Limited (the "Company", together with its subsidiaries, the "Group") dated 21 June 2019 in relation to the annual results of the Company for the year ended 31 March 2019 (the "Annual Results Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

Further to the information disclosed in the Annual Results Announcement, the Company wishes to provide to the shareholders of the Company and the potential investors with the following supplementary information:

## PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

None of the Company or any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the year ended 31 March 2019.

By Order of the Board

Oriental Payment Group Holdings Limited

Yu Chun Fai

Chairman and Executive Director

Hong Kong, 26 July 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.

This announcement will remain on the "Latest Listed Company Announcements" page of the GEM website at 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.