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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**

This announcement is made pursuant to Rule 17.48 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Oriental Payment Group Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 26 June 2020 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 2020 and considering the recommendation of the payment of a final dividend, if any.

By Order of the Board  
**Oriental Payment Group Holdings Limited**  
**Lin Xiaofeng**  
*Chairman and executive Director*

Hong Kong, 15 June 2020

*As at the date of this announcement, the Board comprises (i) the executive Director, Mr. Lin Xiaofeng; (ii) the non-executive Director, Mr. Xiong Wensen; and (iii) three independent non-executive Directors, namely, Mr. Chung, Wai Chuen Alfred, Ms. Huang Ping and Mr. Ng Ka Po.*

*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 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page 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).*