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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)

TRADING HALT

At the request of Oriental Payment Group Holdings Limited (the “**Company**”), trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 9:00 a.m. on Monday, 31 January 2022 pending the release of the joint announcement to be published by the Company and China Smartpay Group Holdings Limited (“**CSG**”) containing inside information in respect of the subscription of new shares of the Company by a subscriber (the “**Subscription**”) and the deemed disposal of the shareholding interest of CSG in the Company as a result of the dilution of shareholding interest of CSG in the Company upon the allotment and issue of the subscription shares under the Subscription.

By Order of the Board
Oriental Payment Group Holdings Limited
Dr. Ng Kit Chong
Chairman

Hong Kong, 31 January 2022

*As at the date of this announcement, the board of directors (“**Director(s)**”) of the Company comprises Dr. Ng Kit Chong and Mr. Lin Xiaofeng as executive Directors, Mr. Xiong Wensen and Mr. Shiu Shu Ming as non-executive Directors 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 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 Information” 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.