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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)

**RESIGNATION OF AN EXECUTIVE DIRECTOR
AND CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (“**Director(s)**”) of Oriental Payment Group Holdings Limited (the “**Company**”) hereby announces that Dr. Ng Kit Chong (吳傑莊博士) (“**Dr. Ng**”) has tendered his resignation as an executive Director and chairman of the Board with effect from 10 November 2022 (the “**Resignation**”) as he would like to devote more time to his other commitments.

Dr. Ng has confirmed that he had no disagreement with the Board and there were no other matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Dr. Ng for his past valuable contribution to the Company during his tenure of service with the Company.

By order of the Board
Oriental Payment Group Holdings Limited
Mr. Tsang Chi Kit
Executive Director

Hong Kong, 10 November 2022

As at the date of this announcement, the Board comprises Mr. Tsang Chi Kit and Mr. Yu Chun Fai as executive Directors, Mr. Shiu Shu Ming as non-executive Director and Mr. Chung, Wai Chuen Alfred, Mr. Ng Ka Po and Ir Dr. Ng Yu Ki as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.ocg.com.hk.