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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 Monday, 10 February 2020 for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2019 and considering the payment of a dividend, if any.

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

Hong Kong, 23 January 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 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.