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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 AUGUST 2020**

The Board is pleased to announce that the AGM was held on 27 August 2020 and all the resolutions set out in the AGM Notice, were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) and the notice of Annual General Meeting (the “**Notice**”) of Oriental Payment Group Holdings Limited (the “**Company**”) both dated 30 June 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the Annual General Meeting was successfully convened on 27 August 2020 at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong. At the Annual General Meeting, all proposed resolutions as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the Company had 1,000,000,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting under the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company had appointed Union Registrars Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results are set out below:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2020	390,232,107 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Lin Xiaofeng as an executive Director	390,232,107 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Chung, Wai Chuen Alfred as an independent non-executive Director	390,232,107 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Ng Ka Po as an independent non-executive Director	390,232,107 (100.0000%)	0 (0.0000%)
3.	To authorise the Board to fix the Directors' remuneration	390,232,107 (100.0000%)	0 (0.0000%)
4.	To re-appoint Mazars CPA Limited as the Company's independent auditor until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration	390,232,107 (100.0000%)	0 (0.0000%)
5.	(a) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.	390,230,400 (99.9996%)	1,707 (0.0004%)
	(b) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.	390,232,107 (100.0000%)	0 (0.0000%)
	(c) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by adding the aggregate number of the shares repurchased by the Company.	390,230,400 (99.9996%)	1,707 (0.0004%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions 1 to 5, all of such Proposed Resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

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

Hong Kong, 27 August 2020

As at the date of this announcement, the Board comprises Mr. Lin Xiaofeng as 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 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 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.