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**ORIENTAL PAYMENT GROUP**  
**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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Oriental Payment Group Holdings Limited (the “**Company**”) dated 13 June 2022 in relation to the meeting of the board (the “**Board**”) of directors (“**Director(s)**”) proposed to be held on Thursday, 23 June 2022 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 2022 (the “**2021/22 Annual Results**”) and its publication, and considering the recommendation of the payment of a final dividend, if any.

As additional time is required for the Company and its auditors to finalise the 2021/22 Annual Results, the Board hereby announces that the date of the Board meeting will be postponed to Thursday, 30 June 2022.

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

Hong Kong, 22 June 2022

*As at the date of this announcement, the Board comprises Dr. Ng Kit Chong, Mr. Lin Xiaofeng and Mr. Tsang Chi Kit 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 of Hong Kong Limited 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](http://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](http://www.ocg.com.hk).*