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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO

NON-COMPLIANCE WITH RULE 17.104 OF THE GEM LISTING RULES

Reference is made to the announcement (the “**Announcement**”) issued by Oriental Payment Group Holdings Limited (the “**Company**”) on 26 July 2024 regarding the poll results of the Company’s annual general meeting held on 26 July 2024. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide supplemental information regarding Ms. Liao’s retirement as an independent non-executive Director.

NON-COMPLIANCE WITH RULE 17.104 OF THE GEM LISTING RULES

Pursuant to Rule 17.104 of the GEM Listing Rules, the Stock Exchange does not consider a board with only one gender to meet the diversity requirement.

Following the retirement of Ms. Liao on 26 July 2024, the composition of the Board currently consists of a single gender, consequently failing to comply with Rule 17.104 of the GEM Listing Rules. The Board will use its best endeavours to seek a suitable candidate for an appointment within the stipulated timeframe of three months from 26 July 2024 to ensure adherence to Rule 17.104 of the GEM Listing Rules.

The Company will make further announcement(s) in accordance with the GEM Listing Rules as and when appropriate.

The information contained in this supplemental announcement does not affect the other information contained in the Announcement. Save as disclosed in this announcement, all other information and contents in the Announcement remain unchanged.

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

Hong Kong, 31 July 2024

The Board comprises Mr. Tsang Chi Kit as an executive Director, Mr. Shiu Shu Ming as a non-executive Director, Ir Dr. Ng Yu Ki and Mr. Tong Tsz Kwan 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.