

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY, FINANCIAL CONTROLLER AND
AUTHORISED REPRESENTATIVE**

The Board would like to announce that Mr. Lai has tendered his resignation as the Company Secretary, the Financial Controller and the Authorised Representative and Mr. Yu has been appointed as the Company Secretary, the Financial Controller and the Authorised Representative of the Company with effect from 1 December 2019.

**RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Oriental Payment Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Mr. Lai Wing Hong (“**Mr. Lai**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 1 December 2019.

Mr. Lai has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Lai for his valuable contributions to the Company during his term of services.

APPOINTMENT OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yu Wan Hei (“**Mr. Yu**”) has been appointed as the Company Secretary, the Financial Controller and the Authorised Representative for the purpose of the GEM Listing Rules with effect from 1 December 2019 to fill the casual vacancies following the resignation of Mr. Lai.

Mr. Yu obtained a bachelor degree of Business Administration in Accounting from The Hong Kong University of Science and Technology and a master degree of Science in Accountancy from The Hong Kong Polytechnic University. Mr. Yu is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has extensive experience in accounting, auditing, corporate finance and company secretarial works.

The Board would like to extend its warm welcome to Mr. Yu on his appointment.

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

Hong Kong, 28 November 2019

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.