

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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (“**Director(s)**”) of Oriental Payment Group Holdings Limited (the “**Company**”) hereby announces that Mr. Huen Felix Ting Cheung (禰廷彰先生) (“**Mr. Huen**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 2 March 2022. Mr. Yu Wan Hei (余運喜先生), the existing company secretary of the Company, will act as the other Joint Company Secretary accordingly.

Biographical details of Mr. Huen are summarised below:

Mr. Huen, aged 35, obtained a bachelor’s degree in arts (Accounting) from Edinburgh Napier University in United Kingdom in January 2010 and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Huen is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) to carry out Type 6 (advising on corporate finance) regulated activity.

Mr. Huen has extensive experience in the areas of accounting and corporate finance. Mr. Huen is currently the responsible officer of Euto Capital Partners Limited, a licensed corporation registered under the SFO to carry out Type 6 (advising on corporate finance) regulated activity, since August 2019. From April 2020 to September 2021, he was appointed as a joint company secretary and an authorised representative (under Rule 3.05 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of Golden Century International Holdings Group Limited, whose shares are listed on the Main Board of the Stock Exchange (stock code: 91). Mr. Huen has been appointed as a joint company secretary of Grand Ocean Advanced Resources Company Limited, whose shares are listed on the Main Board of the Stock Exchange (stock code: 65), since August 2021. He has also been appointed as a joint company secretary of Orient Securities International Holdings Limited, whose shares are listed on GEM of the Stock Exchange (stock code: 8001), since November 2021.

As at the date of this announcement, Mr. Huen meets the qualification requirements for a company secretary under Rule 5.14 of the GEM Listing Rules.

Save as disclosed above, Mr. Huen has confirmed that there is no other matters in relation to his appointment as the Joint Company Secretary that need to be brought to the attention of the shareholders of the Company nor any other information which is required to be disclosed pursuant to the requirements of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Huen to join the Company as the Joint Company Secretary.

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

Hong Kong, 2 March 2022

As at the date of this announcement, the Board comprises Dr. Ng Kit Chong and Mr. Lin Xiaofeng as executive Directors, Mr. Xiong Wensen, Mr. Shiu Shu Ming and Mr. Tsang Chi Kit 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 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.