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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board announces the following changes in relation to the Company with effect from 1 July 2025.

1. Mr. Huen has resigned as the Company Secretary and the Authorised Representative; and
2. Mr. Ng has been appointed as the Company Secretary and the Authorised Representative.

RESIGNATION OF COMPANY SECRETARY 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. Huen Felix Ting Cheung (“**Mr. Huen**”) has tendered his resignation as a company secretary (the “**Company Secretary**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 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**”) with effect from 1 July 2025.

Mr. Huen 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 (the “**Shareholders**”) and the Stock Exchange.

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

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Ng Siu Bong (“**Mr. Ng**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 July 2025.

The biographical details of Mr. Ng are as follows:

Mr. Ng holds a degree of Master of Technology and holds a degree of Bachelor of Business Administration in Accounting. He is currently a member of the Hong Kong Institute of Certified Public Accountant.

Mr. Ng is currently the Senior Finance Director of the Group. He has more than 15 years of work experience in the accounting and auditing field, and possesses extensive experience in handling company secretarial matters and assisting in corporate finance matters for listed companies.

Mr. Ng meets the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Ng as the Company Secretary that need to be brought to the attention of the Shareholders or any other information which is required to be disclosed pursuant to the requirements of the GEM Listing Rules.

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

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

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Tsang Chi Kit as an executive Director, Mr. Shiu Shu Ming as a non-executive Director and Ir Dr. Ng Yu Ki, Mr. Tong Tsz Kwan and Ms. Tam Yuen Lam Angela 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.