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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)

(I) CHANGE OF DIRECTORS; AND
(II) CONTINUED NON-COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES AND TERMS OF REFERENCE OF THE AUDIT COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Oriental Payment Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 23 November 2026, Mr. Tong Tsz Kwan ("**Mr. Tong**") has resigned from his office as an independent non-executive Director, and ceased to be the chairman of each of the audit committee (the "**Audit Committee**"), the nomination committee (the "**Nomination Committee**") and the remuneration committee (the "**Remuneration Committee**") of the Company due to his personal engagements which require more of his time and attention.

Mr. Tong has confirmed that there is no disagreement between him and 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**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere appreciation to Mr. Tong for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that with effect from 23 November 2026, Mr. Jong Cheong Luk (楊昌祿) ("**Mr. Jong**") has been appointed as an independent non-executive Director, and the chairman of each of the Audit Committee, the Nomination Committee and the Remuneration Committee. Set out below are the biographical details of Mr. Jong:

Mr. Jong, aged 46, has over 20 years of experience in accounting, auditing, corporate finance, capital markets, and regulatory compliance for listed companies in Hong Kong and the United States. Mr. Jong obtained a Bachelor of Business Administration (Honors) in Accounting from Hong Kong Baptist University in 2002 and a Master of Science in Management with Business Finance from The University of York, United Kingdom in 2009. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He is also a Certified Tax Advisor accredited by The Taxation Institute of Hong Kong.

Mr. Jong started his career in auditing and gained five years of auditing experience across three accounting firms from 2002 to 2007, including serving as an audit senior at the international accounting firm, Deloitte Touche Tohmatsu from August 2004 to September 2007. From February 2009 to December 2020, Mr. Jong was employed by Prosperity International Holdings (H.K.) Limited, acted as Chief Financial Officer and briefly as a consultant before leaving, where he was responsible for cross-border mergers and acquisitions, debt financing, investor relations, tax planning, and listing compliance. From March 2021 to May 2026, he served as director – finance at Triller Group Inc. (listed on NASDAQ: ILLR), overseeing Hong Kong financial operations, United States Securities and Exchange Commission's financial reporting and compliance, treasury functions, and capital market transactions.

Pursuant to the letter of appointment entered into between Mr. Jong and the Company, Mr. Jong has been appointed as an independent non-executive Director for an initial term of three years commencing from 23 November 2026, unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Jong's directorship in the Company is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Pursuant to his letter of appointment, Mr. Jong is entitled to annual director's fee of HK$60,000, which was determined with reference to his background, qualifications, experience, duties and responsibilities with the Group and the prevailing market conditions.

As at the date of this announcement, Mr. Jong does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Mr. Jong has not held any other major appointments and professional qualifications or directorships in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Jong does not hold any other position in the Company or members of the Group; (iii) Mr. Jong does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the GEM Listing Rules) of the Company; and (iv) there is no other information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor any other matters that ought to be brought to the attention of the Shareholders in relation to the appointment of Mr. Jong as an independent non-executive Director.

Mr. Jong further confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Jong's independence at the time of his appointment.

The Board would like to take this opportunity to extend a warm welcome to Mr. Jong in joining the Board.

CONTINUED NON-COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES AND TERMS OF REFERENCE OF THE AUDIT COMMITTEE

Reference is made to the announcement of the Company dated 29 September 2026 in relation to, among other things, the retirement of Mr. Henrich Stefan as an independent non-executive Director and the non-compliance with Rules 5.05(1) and 5.28 of the GEM Listing Rules and the terms of reference of the Audit Committee. Since 29 September 2026, the Board has only two independent non-executive Directors. Following the resignation of Mr. Tong and the appointment of Mr. Jong with effect from 23 November 2026, the Company continues to have only two independent non-executive Directors and two members of the Audit Committee, and therefore continues to not meet:

(i) the minimum number of independent non-executive Directors required under Rule 5.05(1) of the GEM Listing Rules;

(ii) the minimum number of members of the Audit Committee required under Rule 5.28 of the GEM Listing Rules; and

(iii) the minimum number of members of the Audit Committee required under the terms of reference of the Audit Committee.

As at the date of this announcement, the Company is continuing its process of identifying a suitable candidate to fill the vacancy and will endeavour to appoint an additional independent non-executive Director so as to fulfil the requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules and the terms of reference of the Audit Committee as soon as practicable and in any event within three months from 29 September 2026 (i.e. on or before 28 December 2026) pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules.

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

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

Hong Kong, 23 November 2026

As at the date of this announcement, the executive Director is Mr. Tsang Chi Kit; and the independent non-executive Directors are Ms. Tam Yuen Lam Angela and Mr. Jong Cheong Luk.

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.