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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)

**EXTENSION OF LONG STOP DATE OF
DISCLOSEABLE TRANSACTION IN RELATION TO
ACQUISITION OF 33% OF THE ENTIRE ISSUED SHARE CAPITAL OF
THE TARGET COMPANY**

Reference is made to the announcement of Oriental Payment Group Holdings Limited (the “**Company**”) dated 29 October 2019 (the “**Announcement**”) in relation to, among others, the acquisition of 33% of the entire issued share capital of Alldebit Pte. Ltd. (the “**Target Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, Completion shall be subject to and conditional upon the satisfaction (or waiver, as the case may be) of each of the conditions precedent as respectively set out in the Share Purchase Agreements and each of the Vendors shall use his/her best endeavours to procure satisfaction of the aforesaid conditions precedent on or before the Long Stop Date (i.e. 31 December 2019 or such other date as the Vendors and the Company may mutually agree in writing).

As additional time is required to fulfill the conditions precedent as respectively set out in the Share Purchase Agreements, each of the Vendors entered into an extension letter with the Company on 31 December 2019, pursuant to which the Vendors and the Company agreed to extend the respective Long Stop Date under the Share Purchase Agreements to 15 February 2020 or such other date as the Vendors and the Company may mutually agree in writing.

Save as disclosed above, all the other terms and conditions of the Share Purchase Agreements shall remain unchanged and shall continue to be in full force and effect.

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

Hong Kong, 31 December 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.