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## **China Smartpay Group Holdings Limited**

**中國支付通集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8325)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of China Smartpay Group Holdings Limited (the “**Company**”) dated 19 July 2022 in relation to the meeting of the board (the “**Board**”) of directors (“**Director(s)**”) of the Company proposed to be held on Friday, 29 July 2022 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**2021/22 Annual Results**”) and its publication, and considering the recommendation of the payment of a final dividend, if any.

As additional time is required for the Company and its auditors to finalise the 2021/22 Annual Results, the Board hereby announces that the date of the Board meeting will be rescheduled to Friday, 19 August 2022.

By Order of the Board

**China Smartpay Group Holdings Limited**

**Mr. Zhang Xi**

*Chairman*

Hong Kong, 29 July 2022

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Zhang Xi, Mr. Wu Hao, Mr. Lin Xiaofeng and Mr. Song Xiangping; and (ii) three independent non-executive Directors, namely, Mr. Wang Yiming, Mr. Lu Dongcheng and Dr. Yuan Shumin.*

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.*

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