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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **A. RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (“**Director(s)**”) of China Smartpay Group Holdings Limited (the “**Company**”) hereby announces that Mr. Shiu Shu Ming (蕭恕明先生) (“**Mr. Shiu**”) has tendered his resignation as the joint company secretary of the Company and ceased 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 7 August 2023.

Mr. Shiu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Shiu, Mr. Tang Wai Leung (鄧偉良先生), the other existing joint company secretary of the Company who meets the requirements under Rule 5.14 of the GEM Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Mr. Shiu for his valuable contributions to the Company during his tenure of service.

## **B. CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Song Xiangping (宋湘平先生), an executive Director, has been appointed as the Authorised Representative in replacement of Mr. Shiu with effect from 7 August 2023.

By Order of the Board  
**China Smartpay Group Holdings Limited**  
**ZHANG Xi**  
*Executive Director and Chairman*

Hong Kong, 7 August 2023

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

*This announcement, for which all 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.chinasmartpay.com](http://www.chinasmartpay.com).*