

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 FEBRUARY 2014

At the extraordinary general meeting (“**EGM**”) of Oriental City Group Holdings Limited (the “**Company**”) held on 17 February 2014, the proposed resolution regarding the Proposed Change of Company Name as set out in the notice of EGM dated 24 January 2014 (the “**Notice**”) has been duly passed as a special resolution by the Shareholders.

Reference is made to the Notice and the circular of the Company dated 24 January 2014 relating to the Proposed Change of Company Name (the “**Circular**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, all votes on the proposed resolution regarding the Proposed Change of Company Name as set out in the Notice were taken by poll.

As at 17 February 2014, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM is 720,000,000 and there were no Shares entitling the holder of the same to attend and vote only against the resolution or abstain from voting at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION	No. of votes and percentage	
	For	Against
<p>“THAT: subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the name of the Company be changed from “Oriental City Group Holdings Limited” to “China Smartpay Group Holdings Limited” and “中國支付通集團控股有限公司” be adopted as the new foreign name of the Company to replace “奧思知集團控股有限公司”, and that any one of the directors of the Company be and is hereby authorised to attend to any necessary registration and/or filing for and on behalf of the Company and do all such acts and things and execute all such documents and make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient in connection with the implementation of or giving effect to the aforesaid and the transactions contemplated hereunder.”</p>	<p>241,560,002 (100%)</p>	<p>0 (0%)</p>

As more than 75% of the votes were cast in favour of the resolution, such resolution has been duly passed by the Shareholders as a special resolution.

The Company’s share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

On behalf of the Board
Oriental City Group Holdings Limited
Cheng Nga Ming Vincent
Chairman

Hong Kong, 17 February 2014

As at the date of this announcement, the Board comprises (i) four executive Directors, namely, Mr. Cheng Nga Ming Vincent, Ms. Cheng Nga Yee, Mr. Cao Guoqi and Mr. Fung Weichang; (ii) one non-executive Director, namely, Mr. Zhang Huaqiao; and (iii) three independent non-executive Directors, namely, Mr. Lee Kin Fai, Mr. Wang Yiming and Mr. Lu Dongcheng.

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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.ocg.com.hk.