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**China Smartpay Group Holdings Limited**  
**中國支付通集團控股有限公司**

*(formerly known as Oriental City Group Holdings Limited)*

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

**(Stock Code : 8325)**

**CHANGE OF THE COMPANY'S NAME**

The Board is pleased to announce that the Company has changed its name from “Oriental City Group Holdings Limited” to “China Smartpay Group Holdings Limited” and adopted “中國支付通集團控股有限公司” as the new foreign name of the Company to replace “奧思知集團控股有限公司” with effect from 19 February 2014.

The English and Chinese stock short names of the Company will also be changed from “ORIENTAL CITY” and “奧思知集團控股” to “CHINA SMARTPAY” and “中國支付通” respectively with effect from 2 April 2014. The stock code of the Company of “8325” remains unchanged.

Reference is made to the announcement of China Smartpay Group Holdings Limited (formerly known as Oriental City Group Holdings Limited) (the “**Company**”) dated 15 January 2014 (the “**Announcement**”) and the circular of the Company dated 24 January 2014 (the “**Circular**”) relating to the Proposed Change of Company Name. Unless otherwise defined in this announcement, terms used in this announcement shall have the same meaning as those defined in the Circular.

**CHANGE OF THE COMPANY'S NAME**

The Board is pleased to announce that the special resolution for approving the change of the name of the Company from “Oriental City Group Holdings Limited” to “China Smartpay Group Holdings Limited” and the adoption of “中國支付通集團控股有限公司” as the new foreign name of the Company to replace “奧思知集團控股有限公司” was duly passed by the Shareholders at the EGM held on 17 February 2014. The related Certificate of Incorporation on Change of Name was issued to the Company by the Registrar of Companies in the Cayman Islands on 19 February 2014 which is the effective date of the Proposed Change of Company Name.

The new names of the Company have also been registered with the Registrar of Companies in Hong Kong and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued to the Company by the Registrar of Companies in Hong Kong on 24 March 2014.

## **TRADING ARRANGEMENT**

Market participants should note that the stock short name for trading in the shares of the Company on GEM will be changed from “ORIENTAL CITY” to “CHINA SMARTPAY” in English and from “奧思知集團控股” to “中國支付通” in Chinese with effect from 2 April 2014. The stock code of the Company of “8325” remains unchanged.

## **EFFECT OF THE CHANGE OF COMPANY’S NAME**

As stated in the Announcement and the Circular, the change of the Company’s name will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. As the change of name has become effective, new share certificates of the Company will be issued in the new names of the Company.

On behalf of the Board  
**China Smartpay Group Holdings Limited**  
**Zhang Huaqiao**  
*Chairman*

Hong Kong, 28 March 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](http://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](http://www.ocg.com.hk).*