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## **Jian ePayment Systems Limited**

**華普智通系統有限公司\***

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

(Stock Code: 8165)

### **CHANGES IN QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board wishes to announce that due to internal re-allocation of human resources, with effect from 5th February 2008, Ms. Ang Lai Kuen has been re-designated as the assistant to the Chief Executive Officer, Mr. Chen Chun Long has been re-designated as the qualified accountant and Mr. Fok Ho Yin Thomas has been appointed as the company secretary of the Company.

The board of directors (the “Board”) of Jian ePayment Systems Limited (the “Company”) wishes to announce that due to internal re-allocation of human resources, with effect from 5th February 2008, (i) Ms. Ang Lai Kuen (“Ms. Ang”), originally the qualified accountant of the Company, has been re-designated as the assistant to the Chief Executive Officer; (ii) Mr. Chen Chun Long (“Mr. Chen”), originally the company secretary of the Company, has been re-designated as the qualified accountant of the Company; and (iii) Mr. Fok Ho Yin Thomas (“Mr. Fok”), an executive director of the Company, has been appointed as the company secretary of the Company.

Mr. Fok joined the Company in September 2007 and is an executive director of the Company. He is also an independent non-executive director of Rising Development Holdings Limited, which shares are listed on the main board of the Stock Exchange of Hong Kong Limited. Mr. Fok is a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Fok is also a Chartered Financial Analyst.

Mr. Chen joined the Company in October 2005 and was the company secretary before re-designation. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and was the financial controller of a listing company with seven years' experience in the auditing, accounting and finance. He holds a master degree in Banking and Finance of University of Stirling.

Saved as disclosed herein, the Board is not aware of any other matters relating to the re-designations of Ms. Ang and Mr. Chen, and the appointment of Mr. Fok as the company secretary that need to be brought to the attention of the shareholders of the Company.

By the order of the Board  
**Jian ePayment Systems Limited**  
**Chin Ying Hoi**  
Chairman

Hong Kong, 5th February 2008

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises four Executive Directors, Chin Ying Hoi, Yang Guo Wei, Li Sui Yang and Fok Ho Yin Thomas; two Non-Executive Directors, being Chow Pok Yu Augustine and Hu Hai Yuan; and three Independent Non-executive Directors, Qu Xiao Guo, Zhang Xiao Jing and Tung Fong.*

*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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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