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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 6 July 2016:

1. Mr. Tang has resigned as a non-executive director of the Company;
2. Mr. Fok has resigned as the company secretary of the Company; and
3. Mr. Liang has been appointed as the company secretary of the Company.

The board of directors (the “**Board**”) of Jian ePayment Systems Limited (the “**Company**”) announces that with effect from 6 July 2016:

1. Mr. Tang Hao (“**Mr. Tang**”) has resigned as a non-executive director of the Company in order to pursue his personal interest and commitments;
2. Mr. Fok Ho Yin Thomas (“**Mr. Fok**”) has resigned as the company secretary of the Company; and
3. Mr. Liang Tien Tzu (“**Mr. Liang**”) has been appointed as the company secretary of the Company.

Each of Mr. Tang and Mr. Fok confirms that he has no disagreement with the Board and that there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

* *For identification purpose only*

Mr. Liang, age 59, holds a bachelor of commerce degree from the Concordia University and a master of professional accounting degree from the Hong Kong Polytechnic University. Mr. Liang is an associate of the Hong Kong Institute of Directors, a fellow certified public accountant of the Hong Kong Institute of Certified Public Accountants and a chartered accountant and member of the Canadian Institute of Chartered Accountants.

Mr. Liang has over 35 years' experience in accounting and financial management. He had worked as an accountant with major international accounting firms and had previously been the chief financial officer of NWS Holdings Limited (stock code: 659), chief internal auditor of New World Development Company Limited (stock code: 17), financial controller of Sui On Property Limited (predecessor of Sui On Land Limited (stock code: 272)), chief financial officer and executive director of Minth Group Limited (stock code: 425), group financial controller of GuocoLand China Limited (which is the property development division of Hong Leong Group of Malaysia), and financial controller and company secretary of China ZhengTong Auto Services Holdings Limited (stock code: 1728).

The Board would like to take this opportunity to express its appreciation to Mr. Tang's and Mr. Fok's effort and valuable contribution to the Company during their respective tenure of service as non-executive director and company secretary and would like to welcome Mr. Liang in joining the Company.

By the order of the Board
Jian ePayment Systems Limited
Li Sui Yang
Chairman

Hong Kong, 6 July 2016

As at the date of this announcement, the Board comprises three executive directors: Mr. Li Sui Yang, Mr. Tan Wen and Mr. Fok Ho Yin Thomas; three non-executive directors: Mr. Hu Hai Yuan, Mr. Wang Jiang Wei and Mr. Huang Zhang Hui; and an independent non-executive director: Mr. Guo Shi Zhan.

This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 thereon and on the website of the Company at <http://www.jianepayment.com>.