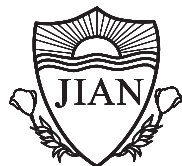


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Jian ePayment Systems Limited

華普智通系統有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8165)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
25 MAY 2017, CHANGE OF EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD OF DIRECTORS, CHAIRMAN OF
NOMINATION COMMITTEE, COMPLIANCE OFFICER,
AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

An annual general meeting of Jian ePayment Systems Limited (the “**Company**”) was held on 25 May 2017 (the “**AGM**”). The poll results of the respective resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|-----------------------------|--|----------------------------|-------------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2016. | 941,941,039 (100%) | 0 (0%) |
| 2. | (i) To authorize the board of directors to fix directors' remuneration. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |
| | (ii) (a) To re-elect Mr. Li Sui Yang as an executive director. | 149,316,250 (23.08%) | 497,724,789 (76.92%) |
| | (b) To re-elect Mr. Hu Hai Yuan as a non-executive director. | 766,866,250 (81.41%) | 175,074,789 (18.59%) |
| | (c) To re-elect Mr. Huang Zhang Hui as a non-executive director. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |
| | (d) To re-elect Mr. Guo Shi Zhan as an independent non-executive director. | 766,866,250 (81.41%) | 175,074,789 (18.59%) |
| | (e) To re-elect Mr. Luo Ze Min as an independent non-executive director. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |
| | (f) To re-elect Dr. Xia Ting Kang as an independent non-executive director. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |

* For identification purpose only

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|---|-------------------------|-------------------------|
| | | For | Against |
| 3. | To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the board of directors to fix their remuneration. | 941,941,039 (100%) | 0 (0%) |
| 4. | Ordinary resolution no. 4 set out in the notice of the Meeting in respect of granting a general mandate to the directors to allot and issue new shares. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |
| 5. | Ordinary resolution no. 5 set out in the notice of the Meeting in respect of granting a general mandate to the directors to repurchase shares of the Company. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |
| 6. | Ordinary resolution no. 6 set out in the notice of the Meeting to extend the general mandate to allot and issue new shares. | 861,577,790 (91.47%) | 80,363,249 (8.53%) |
| 7. | Ordinary resolution no. 7 set out in the notice of the Meeting to refresh the scheme mandate limit of the share option scheme. | 766,866,250 (81.41%) | 175,074,789 (18.59%) |

The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 2,324,301,136 shares. None of these 2,324,301,136 shares were shares entitling the shareholders to attend and vote only against any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, acted as scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1, 2(i), 2(ii)(b), 2(ii)(c), 2(ii)(d), 2(ii)(e), 2(ii)(f), 3, 4, 5, 6 and 7 proposed at the AGM, such ordinary resolutions were duly passed by the shareholders of the Company.

As less than 50% of the votes were cast in favour of the ordinary resolution numbered 2(ii)(a) proposed at the AGM, such resolution was not passed by the shareholders of the Company.

All the aforesaid resolutions were put to the vote by way of poll at the AGM.

Retirement of Executive Director

Given that the re-election of Mr. Li Sui Yang (“**Mr. Li**”) as an executive director as set out in resolution numbered 2(ii)(a) was not passed by the shareholders as an ordinary resolution, Mr. Li retired as an executive director with effect from the conclusion of the AGM.

Following the retirement of Mr. Li as an executive director, Mr. Li also ceased to be the chairman of the board of directors, chairman of the nomination committee of the Company, compliance officer of the Company, authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Li remains as the chief executive officer of the Company.

Change of Chairman of the Board of Directors, Chairman of the Nomination Committee, Compliance Officer, Authorised Representative and Process Agent

The Board of Directors (the “**Board**”) resolved that with effect from 25 May 2017:

- (1) Mr. Huang Zhang Hui, a non-executive director, be appointed as the chairman of the board of directors;
- (2) Mr. Wang Jiang Wei, a non-executive director, be re-designated to be an executive director, and be appointed as the compliance officer and Authorised Representative;
- (3) Mr. Luo Ze Min, an independent non-executive director, be appointed as the chairman of the nomination committee;
- (4) Mr. Liang Tien Tzu, a company secretary of the Company, be appointed as the Process Agent.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service as an executive director.

By the order of the Board
Jian ePayment Systems Limited
Huang Zhang Hui
Chairman

Hong Kong, 25 May 2017

As at the date of this announcement, the Board comprises one executive director: Mr. Wang Jiang Wei; two non-executive directors: Mr. Huang Zhang Hui and Mr. Hu Hai Yuan; and three independent non-executive directors: Mr. Guo Shi Zhan, Mr. Luo Zemin and Dr. Xia Ting Kang.

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>.