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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)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Jian ePayment Systems Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 1501A, 15/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 10 May 2019 for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries (collectively, the “**Group**”) for the three months ended 31 March 2019 and approve the preliminary announcement in respect of the unaudited first quarterly results of the Group to be published on the GEM website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the registrar of members of the Company, if necessary; and
4. To transact any other businesses.

Pursuant to GEM Listing Rule 9.04, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 15 May 2018 and will remain suspended until further notice.

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

Hong Kong, 29 April 2019

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises two executive directors: Mr. Wang Jiang Wei and Mr. Wang Tie Jian; two non-executive directors: Mr. Hu Hai Yuan and Mr. Huang Zhang Hui; 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 GEM 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](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at <http://www.jianepayment.com>.*