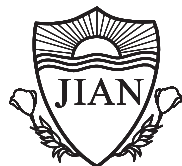


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Jian ePayment Systems Limited

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 17 MAY 2019, RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEES

An annual general meeting of Jian ePayment Systems Limited (the “**Company**”) was held on 17 May 2019 (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 2018.	296,820,000 (100%)	0 (0%)
2.	(i) To authorize the board of directors to fix all the directors’ remuneration.	296,820,000 (100%)	0 (0%)
	(ii) (a) To re-elect Mr. Wang Tie Jian as an executive director.	296,820,000 (100%)	0 (0%)
	(b) To re-elect Mr. Luo Ze Min as an independent non-executive director.	296,820,000 (100%)	0 (0%)
	(c) To re-elect Mr. Guo Shi Zhan as an independent non-executive director.	1,920,000 (0.646857%)	294,900,000 (99.353143%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the board of directors to fix their remuneration.	296,820,000 (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.	296,820,000 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of votes (%)	
		For	Against
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.	296,820,000 (100%)	0 (0%)
6.	Ordinary resolution no. 6 set out in the notice of the Meeting to extend the general mandate to allot and issue new shares.	296,820,000 (100%)	0 (0%)

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)(a), 2(ii)(b), 3, 4, 5 and 6 proposed at the AGM, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As less than 50% of the votes were cast in favour of the ordinary resolution numbered 2(ii)(c) proposed at the AGM, such resolution were 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 INDEPENDENT NON-EXECUTIVE DIRECTOR

Given that the re-election of Mr. Guo Shi Zhan (“**Mr. Guo**”) as independent non-executive director as set out in resolution numbered 2(ii)(c) was not passed by the shareholders as ordinary resolution, Mr. Guo retired as independent non-executive director with effect from the conclusion of the AGM.

Following the retirement of Mr. Guo as independent non-executive director, Mr. Guo also ceased to be the member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

Mr. Guo has confirmed that there is no disagreement between the board of directors (the “**Board**”) and himself and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Guo for his past contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 17 May 2019, Dr. Wu Min (吳敏) (“**Dr. Wu**”) has been appointed as an independent non-executive director of the Company, a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Dr. Wu, aged 47, has over 8 years of experience in finance and investment. She has been serving as an executive director of China Orient Summit Capital Co., Ltd (東方藏山資產管理有限公司) since October 2017, firstly in the business development department from October 2017 to October 2018, then subsequently in the strategy and fund management department from January 2019 to the present. She has been concurrently serving as the chief executive officer and director of its Hong Kong subsidiary, COS Capital Hong Kong International Co., Ltd since March 2019. Prior to her current position, Dr. Wu served as the overseas investment fund manager and the overseas investment research director of Orient Securities Co., Ltd from January 2015 to September 2017. Before that, Dr. Wu was employed by Morgan Stanley (Asia) Limited as an equity strategist in the equity research division from July 2011 to December 2011 and as a macro strategist and a China Concept Stocks expert in the institutional equity division from December 2011 to October 2014. Prior to joining Morgan Stanley (Asia) Limited in 2011, Dr. Wu accumulated over 8 years of accounting experience in academia as an associate professor of accounting in the Faculty of Business and Economics, University of Hong Kong from July 2008 to June 2011 and in the Hong Kong University of Science and Technology from September 2002 to June 2008.

In addition to her full-time employment, Dr. Wu served concurrently as a member of the Public Company Accounting Oversight Board in the United States from 2000 to 2006, where she led cooperative research projects with PricewaterhouseCoopers and KPMG. She was also a member of the expert counsel panel of the Gerson Lehrman Group from 2004 to 2011, where she provided expert advice to various international hedge fund providers, such as Goldman Sachs, SAC Capital Advisors, Credit Suisse, Wellington Management, Schrodgers etc.

Dr. Wu graduated with a bachelor’s degree in economics from Peking University in the PRC in July 1994. She obtained a master’s degree in economics from Tufts University in the United States in May 1996, and a Ph.D in accounting from the Stern School of Business, New York University in September 2002.

Dr. Wu has been serving as an independent non-executive director of PAX Global Technology Limited, a company listed on the Hong Kong Stock Exchange (327.HK) since December 2010.

Dr. Wu has entered into a letter of appointment with the Company. The principal terms of the appointment letter are (a) for a term of two years commencing from 17 May 2019, which may be terminated by not less than three months’ notice served by either party on the other; and (b) subject to termination provisions therein and provisions on retirement by rotation of directors of the Company as set out in the memorandum and articles of association of the Company. Dr. Wu is entitled to a remuneration of RMB130,000 per annum, which was determined with reference to her duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Dr. Wu does not hold any other position with the Company or its subsidiaries (together, the “**Group**”) and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, Dr. Wu has confirmed that she does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules) and she has no interests in the shares in the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Dr. Wu has confirmed that she meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, there is no further information relating to Dr. Wu that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Dr. Wu that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Dr. Wu in joining the Company.

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

Hong Kong, 17 May 2019

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. Huang Zhang Hui and Mr. Hu Hai Yuan; and three independent non-executive directors: Mr. Luo Zemin, Dr. Xia Ting Kang and Dr. Wu Min.

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 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 for at least 7 days from the date of its posting thereon and on the website of the Company at <http://www.jianepayment.com>.