



## 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Jian ePayment Systems Limited are set out as follows:

#### Executive Directors

Mr. Wang Jiang Wei

Mr. Wang Tie Jian

#### Non-executive Directors

Mr. Huang Zhang Hui (*Chairman*)

Mr. Hu Hai Yuan

#### Independent Non-executive Directors

Mr. Luo Ze Min

Dr. Xia Ting Kang

There are three Board committees. The table below provides membership information of these Board committees on which certain Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Luo Ze Min		<b>C</b>	<b>C</b>	<b>C</b>
Dr. Xia Ting Kang		<b>M</b>	<b>M</b>	<b>M</b>
Mr. Huang Zhang Hui		<b>M</b>	<b>M</b>	<b>M</b>

*Notes:*

**C** Chairman of the relevant committees

**M** Member of the relevant committees

Hong Kong, 21 May 2019

\* For identification purpose only