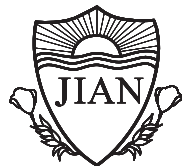


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## **Jian ePayment Systems Limited**

**華普智通系統有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8165)**

### **ANNOUNCEMENT**

#### **(1) APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

#### **(2) FURTHER INFORMATION**

Reference is made to the announcement of Jian ePayment Systems Limited dated 2 May 2019 (the “**Announcement**”) in relation to, among others, the Acquisition and the Whitewash Waiver. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### **(1) APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Lego Corporate Finance Limited, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) has been appointed as the Independent Financial Adviser.

The appointment of the Independent Financial Adviser has been approved by the Independent Board Committee. The letter of advice from the Independent Financial Adviser in respect of the Acquisition and the Whitewash Waiver will be included in the Circular.

\* *For identification purpose only*

## (2) FURTHER INFORMATION

Reference is made to the Chinese version of the Announcement, the Company would like to supplement that registered Chinese name of the First Target Company is 豐揚國際有限公司. Except as disclosed above, all other information in both the English and Chinese versions of the Announcement remains correct.

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

Hong Kong, 29 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 two independent non-executive directors: Mr. Luo Zemin and Dr. Xia Ting Kang.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*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](http://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>.*