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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Jian ePayment Systems Limited (the “**Company**”) dated 30 July 2019 in relation to the proposed meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purpose of, among other matters, to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

The Board announces that as additional time is required for the Company to finalize the unaudited interim results of the Company for the six months ended 30 June 2019, the Board Meeting originally scheduled to be held on Friday, 9 August 2019 has been rescheduled to Wednesday, 14 August 2019.

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, 2 August 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. Hu Hai Yuan and Mr. Huang Zhang Hui; and two independent non-executive directors: 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

* For identification purpose only

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 publication and on the website of the Company at <http://www.jianepayment.com>.