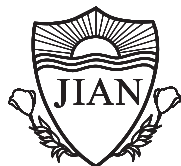


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## **Jian ePayment Systems Limited**

**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 23 JUNE 2020**

An annual general meeting of Jian ePayment Systems Limited (the “**Company**”) was held on 23 June 2020 (the “**AGM**”). The poll results of the respective resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2019.	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. Huang Zhang Hui as a non-executive director.	296,820,000 (100%)	0 (0%)
	(b) To re-elect Dr. Xia Ting Kang as an independent non-executive director.	296,820,000 (100%)	0 (0%)
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%)
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%)

\* For identification purpose only

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 each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All the aforesaid resolutions were put to the vote by way of poll at the AGM.

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

Hong Kong, 23 June 2020

*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.*

*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>.*