Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Jian ePayment Systems Limited

華 普 智 通 系 統 有 限 公 司<sup>\*</sup>

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8165)

## CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Jian ePayment Systems Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1303, 13/F, Hua Fu Commercial Building, 111 Queen's Road West, Hong Kong with effect from 16 October 2020.

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

Hong Kong, 16 October 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jiang Wei and Mr. Wang Tie Jian; the non-executive directors of the Company are Mr. Hu Hai Yuan and Mr. Huang Zhang Hui; and the independent non-executive directors of the Company are Mr. Luo Ze Min and Dr. Xia Ting Kang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 a minimum period of 7 days from the date of its publication and on the Company's website at http://www.jianepayment.com.

\* For identification purposes only