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econtext Asia Limited

環亞智富有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1390)

**PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of econtext Asia Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) hereby announces that at a meeting of the Board held on 30 December 2014, the Board has approved the payment of a special dividend of HK\$0.12 per share of the Company (the “**Special Dividend**”) as a reward to the shareholders of the Company (the “**Shareholders**”) for their continuing support. As the Company celebrates the first anniversary of its listing on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing**”), the Board would like to take this opportunity to extend its sincere appreciation to the Shareholders, business partners and customers for their continuing support.

Since the Listing, in addition to the Group’s business in the e-commerce market in Japan which has been continuously growing, the Group has also expanded its business in the emerging Asia market. On 5 December 2014, the Company announced that it had entered into a subscription agreement to invest in a company in Vietnam, which is the fifth Asian country the Group makes an investment in. The Group intends to, by developing payment infrastructure in Asia, contribute to a highly convenient life and culture building in Asia.

The Special Dividend will be paid on or around Tuesday, 20 January 2015 to the Shareholders whose names appear on the register of members of the Company (the “**Register of Members**”) on Friday, 16 January 2015.

The Register of Members will be closed from Thursday, 15 January 2015 to Friday, 16 January 2015 (both days inclusive) during which period no transfer of shares of the Company will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 14 January 2015.

By order of the Board
econtext Asia Limited
Kaoru Hayashi
Chairman

Hong Kong, 30 December 2014

As at the date of this announcement, the Board comprises Kaoru Hayashi (Chairman), Takashi Okita, Tomohiro Yamaguchi and Keizo Odori as executive directors; Joi Okada and Adam David Lindemann as non-executive directors; and Toshio Kinoshita, Takao Nakamura and Toshiyuki Fushimi as independent non-executive directors.