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## **HUIFU PAYMENT LIMITED**

### **汇付天下有限公司**

*(Incorporated in the Cayman Islands with limited liability under the names of  
Huifu Limited and 汇付天下有限公司)*

**(Stock Code: 1806)**

## **VOLUNTARY ANNOUNCEMENT TECHNOLOGY AND DATA MANAGEMENT COMMITTEE**

This announcement is made by Huifu Payment Limited (the “**Company**”) on a voluntary basis.

On 22 August 2019, the Board has approved the establishment of a technology and data management committee (the “**Technology and Data Management Committee**”). The members of the Technology and Data Management Committee comprise the management of the Company, the key employees and external expert consultants with extensive experience in the areas of technology framework design, innovative technology development, technology methodologies and applications and data asset management. Mr. Zhou Ye, the chairman and chief executive officer of the Company, has been appointed as the chairman of the Technology and Data Management Committee.

The Board believes that the establishment of the Technology and Data Management Committee would be conducive to the implementation of the Company’s strategy of digital development, and the realization of leapfrog development of the Company in the increasingly complex industry and competition environment through the full upgradation of technology and data ability. The Board also believes that the establishment of the Technology and Data Management Committee would centralize the technological development and asset and data management of the Group, provide full support to the diversified customer base and business lines, contribute to the building of technology-driven business innovation practice base and cultivate the staff cultural atmosphere of attaching great importance to technology development revolution.

By order of the Board  
**Huifu Payment Limited\***  
ZHOU Ye  
*Chairman*

Shanghai, the PRC, 22 August 2019

*As at the date of this announcement, the Board comprises Mr. ZHOU Ye, Ms. MU Haijie and Mr. JIN Yuan as Executive Directors, Mr. CHYE Chia Chow, Mr. ZHOU Joe and Mr. CHEN Zhongjue as Non-executive Directors, and Mr. LIU Jun, Mr. WANG Hengzhong and Ms. ZHANG Qi as Independent Non-executive Directors.*

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