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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 SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

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

Reference is made to the announcement of the Company dated 16 August 2019 in relation to the adoption of the share award scheme (the “**Scheme**”) on 16 August 2019 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As at 23 September 2019, the Trustee has, in aggregate, purchased a total of 17,604,000 Shares on the market for the purpose of the Scheme, representing approximately 1.4133% of the total issued share capital of the Company as at the date of this announcement. The Trustees will continue to purchase the Shares in accordance with the terms and conditions of the Scheme, subject to market conditions.

The Company considers that the current trading price of the Shares is under-valued and has full confidence in the prospect of the future development of the Company. In addition, the Scheme is conducive to combining the interests of the Shareholders, the Company and the core management team together, as well as forming a long-term mechanism for motivating employees, for the sustainable development of the Company.

As at the date of this announcement, no Award has been granted to any Participant pursuant to the Scheme. The Board or the Committee may, from time to time, at its absolute discretion determine the Award(s) for the Participant to be received, with vesting criteria and conditions or periods as it may deem appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Shanghai, the People's Republic of China

23 September 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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