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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

DONATION TO FIGHT AGAINST NOVEL CORONAVIRUS EPIDEMIC

This announcement is made by Huifu Payment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

To support the fight against the novel coronavirus epidemic, the board of directors (the “**Board**”) of the Company announces that the Company and its employees have made a donation of RMB5.2 million (the “**Donation**”) in total to Shanghai Charity Foundation (上海市慈善基金會), mainly dedicated to helping the government and medical institutions to provide the medical supplies and financial support to the frontline fighting against the epidemic.

The Company believes that the Donation is an important reflection of the Company’s active fulfillment of its corporate social responsibility, and to the interests of the Company and its shareholders as a whole. The Donation is funded by the internal resources of the Group and donation from its employees and is expected to have no material impact on the Group’s current and future operating results.

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

Shanghai, the People’s Republic of China
10 February, 2020

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 Ms. WANG Lihong as Non-executive Directors, and Mr. LIU Jun, Mr. WANG Hengzhong and Ms. ZHANG Qi as Independent non-executive Directors.

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