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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Huifu Payment Limited (the “**Company**”), announces that with effect from 1 January 2021 the Hong Kong branch share registrar and the transfer office of the Company (the “**New Hong Kong Share Registrar**”) will be changed to:

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F., Central Tower
28 Queen’s Road Central
Hong Kong

Telephone: (852) 3707 2600
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 1 January 2021. Share certificates uncollected on 31 December 2020 shall be collected from the New Hong Kong Share Registrar from 4 January 2021.

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

Shanghai, the People’s Republic of China
12 October 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 Mr. JIANG Hong as independent non-executive directors.

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