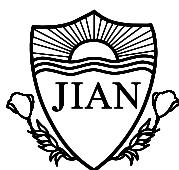


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This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



Jian ePayment Systems Limited

華 普 智 通 系 統 有 限 公 司 *

(incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

We have noted the recent increase in the price and trading volume of the shares of Jian ePayment Systems Limited (the “Company”) and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapter 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of Directors (the “Board”), the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board

Jian ePayment Systems Limited

Tang Wai Kit

Company Secretary

Hong Kong, 4th January 2002

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting.

* For identification only