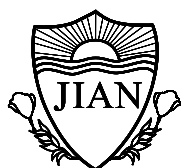


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Jian ePayment Systems Limited **華 普 智 通 系 統 有 限 公 司 ***

(incorporated in the Cayman Islands with limited liability)

CHANGE OF SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors of Jian ePayment Systems Limited (“the Company”) announces that Mr. Cheung Siu Leong has been appointed as the secretary and qualified accountant of the Company and Mr. Tang Wai Kit has tendered his resignation as the secretary and qualified accountant of the Company with effect from 11th February, 2002.

By Order of the Board
Jian ePayment Systems Limited
Chin Ying Hoi
Chairman

Hong Kong, 8th February, 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