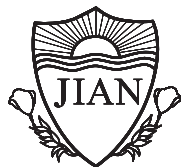


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Jian ePayment Systems Limited

華普智通系統有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8165)

NOTICE OF BOARD OF DIRECTORS' MEETING

Reference is made to the announcement of Jian ePayment Systems Limited (the “**Company**”) dated 26 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019.

The board of Directors (the “**Board**”) of the Company announces that a meeting of the Board will be held at Suite 1501A, 15/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 15 May 2020 for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2019;
2. To consider and approve the unaudited first quarterly results of the Group for the three months ended 31 March 2020;
3. To consider the payment of a dividend, if any;
4. To consider the closure of the registrar of members of the Company, if necessary; and
5. To transact any other businesses.

* *For identification purpose only*

Pursuant to GEM Listing Rule 9.04, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 15 May 2018 and will remain suspended until further notice.

By order of the Board of
Jian ePayment Systems Limited
Huang Zhang Hui
Chairman

Hong Kong, 5 May 2020

As at the date of this announcement, the Board comprises two executive directors: Mr. Wang Jiang Wei and Mr. Wang Tie Jian; two non-executive directors: Mr. Hu Hai Yuan and Mr. Huang Zhang Hui; and two independent non-executive directors: Mr. Luo Zemin and Dr. Xia Ting Kang.

*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 GEM of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at <http://www.jianepayment.com>.