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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)

(Stock Code: 8165)

**(1) DELAY IN PUBLICATION OF 2020 INTERIM RESULTS
ANNOUNCEMENT AND 2020 INTERIM REPORT;
AND
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement issued by Jian ePayment Systems Limited (the “**Company**”) dated 4 August 2020 in relation to the convening of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on 14 August 2020 for the purpose of, amongst others, to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 (the “**2020 Interim Results**”).

The Board announces that, due to additional time is required for the preparation of the 2020 Interim Results, the Company is unable to publish the preliminary results announcement (the “**2020 Interim Results Announcement**”) and interim report (the “**2020 Interim Report**”) for the 2020 Interim Results by 14 August 2020.

Accordingly, the Board Meeting to approve the publication of 2020 Interim Results is postponed.

The delay in publication of the 2020 Interim Results Announcement and 2020 Interim Report will constitute non-compliance with the Rule 18.78 and 18.53 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Company will publish the 2020 Interim Results Announcement and 2020 Interim Report as soon as practicable.

* For identification purposes 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, 14 August 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 Ze Min and Dr. Xia Ting Kang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.jianepayment.com>.