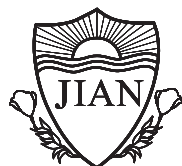


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Jian ePayment Systems Limited

華普智通系統有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8165)

**SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2018 AND 31 DECEMBER 2019**

Reference is made to the annual report of Jian ePayment Systems Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2018 (the “**2018 Annual Report**”) and 31 December 2019 (the “**2019 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2018 Annual Report and 2019 Annual Report.

In addition to the information disclosed in the 2018 Annual Report and 2019 Annual Report, the board (“**Board**”) of directors (“**Directors**”) of the Company wishes to provide further information to the shareholders and potential investors of the Company regarding the diversity policy adopted by the Board (the “**Board Diversity Policy**”).

The Company has adopted a Board Diversity Policy. The Company recognizes and embraces the benefits of having a diverse Board to the quality of its performance. The Board Diversity Policy aims to set out the approach to achieve diversity on the Board. The nomination committee of the Company (the “**Nomination Committee**”) will evaluate the balance and blend of skills, experience and diversity of perspectives of the Board. Selection of candidates will be based on a range of diversity experiences, including but not limited to age, gender, cultural and educational background, and merit and contribution that the selected candidates will bring to the Board.

Having reviewed the Board composition, the Nomination Committee recognises the importance and benefits of the gender diversity at the Board level and will take initiatives to enhance the gender diversity among the Board members when selecting and making recommendation on suitable candidates for Board appointments.

* *For identification purposes only*

The additional information provided in this announcement does not affect other information contained in the 2018 Annual Report and 2019 Annual Report. Save as disclosed above, the contents of the 2018 Annual Report and 2019 Annual Report remain unchanged.

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

Hong Kong, 9 October 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jiang Wei and Mr. Wang Tie Jian; the non-executive directors of the Company are Mr. Hu Hai Yuan and Mr. Huang Zhang Hui; and the independent non-executive directors of the Company are 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>.