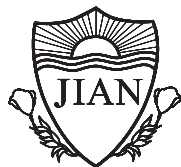


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Jian ePayment Systems Limited **華普智通系統有限公司***

(incorporated in the Cayman Islands with limited liability)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors of Jian ePayment Systems Limited (“the Company”) announces that Mr. Cheung Siu Leong (“Mr. Cheung”) has tendered his resignation as the company secretary and qualified accountant of the Company with effect from 13th August, 2003 due to personal career development. Mr. Cheung confirmed that there are no circumstances connected with his resignation, which should be brought to the notice of the Stock Exchange and members of the Company under the Rules Governing the Listing of Securities on The Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”).

Ms. Ng Wah Kwan (“Ms. Ng”) has been newly employed and appointed as the company secretary and qualified accountant of the Company on a full-time basis with effect from 13th August, 2003. Ms. Ng, aged 32, is an associate member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. Ms Ng had worked in auditing, accounting and financial field for more than 7 years.

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

Beijing, 13th August, 2003

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with 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.

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