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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 the Growth Enterprise Market of the Stock Exchange (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.



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

(incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD OF DIRECTORS’ MEETING

The board of directors (the “Board”) of Jian ePayment Systems Limited (the “Company”) hereby announces that a meeting of the Board will be held at 17th Floor, Huapu International Plaza, 19 Chaoyangmen Wai Dajie, Beijing, the PRC on Thursday, 13th November, 2003 at 10:00 a.m. for the following purposes:

1. To consider and approve the quarterly results of the Group, comprising the Company and its subsidiaries for the nine months ended 30th September, 2003, and approve the draft announcement of the quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Registrar of Members, if necessary; and
4. To transact any other business.

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

Beijing, 31st October, 2003

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 thereon.

* *For identification only*