



## 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Jian ePayment Systems Limited are set out as follows:

#### Executive Director

Mr. Wang Jiang Wei

#### Non-executive Directors

Mr. Huang Zhang Hui (*Chairman*)

Mr. Hu Hai Yuan

#### Independent Non-executive Directors

Mr. Guo Shi Zhan

Mr. Luo Ze Min

Dr. Xia Ting Kang

There are three Board committees. The table below provides membership information of these Board committees on which certain Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wang Jiang Wei				
Mr. Huang Zhang Hui				
Mr. Hu Hai Yuan				
Mr. Guo Shi Zhan		<b>M</b>	<b>M</b>	<b>M</b>
Mr. Luo Ze Min		<b>C</b>	<b>C</b>	<b>C</b>
Dr. Xia Ting Kang		<b>M</b>	<b>M</b>	<b>M</b>

Notes:

**C** Chairman of the relevant committees

**M** Member of the relevant committees

Hong Kong, 25 May 2017

\* For identification purpose only