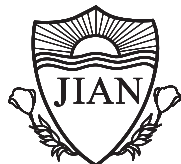


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Jian ePayment Systems Limited

華普智通系統有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8165)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Jian ePayment Systems Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 1501A, 15/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 7 August 2017 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2017 and approve the preliminary announcement in respect of the unaudited interim results of the Group to be published on the GEM website and a summary of such information to be published on the news dissemination system of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of dividend, if any;
3. To consider the closure of the registrar of members of the Company, if necessary; and
4. To transact any other businesses.

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

Hong Kong, 26 July 2017

As at the date of this announcement, the Board comprises one executive director: Mr. Wang Jiang Wei; two non-executive directors: Mr. Hu Hai Yuan and Mr. Huang Zhang Hui; and three independent non-executive directors: Mr. Guo Shi Zhan, Mr. Luo Zemin and Dr. Xia Ting Kang.

* *For identification purpose only*

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 of Hong Kong Limited 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 at least 7 days from the date of its publication and on the website of the Company at <http://www.jianepayment.com>.