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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)

QUARTERLY UPDATE

Reference is made to the announcements of Jian ePayment Systems Limited dated 29 October 2018, 31 July 2018, 14 May 2018, 1 February 2019, 4 March 2019 and 2 May 2019. Unless otherwise specified, capitalized terms used in this announcement have the same meanings as those defined in the announcement of the Company dated 2 May 2019 (the “**Announcement**”).

QUARTERLY UPDATE

On 1 March 2019, the Stock Exchange agreed to allow the Company to submit a new listing application relating to the Resumption Proposal (but not any other proposal) on or before 31 May 2019. The Company is in the process of preparing for the new listing application.

On 2 May 2019, the Company published an announcement containing details of, among others, the Acquisition and the Share Consolidation.

An application has been made by the Company to the Executive pursuant to Rule 8.2 of the Takeovers Code for the Executive’s consent to extend the latest date for despatch of the Circular to 31 October 2019 to allow more time for the Company in relation to the new listing application. The Executive granted such extension on 2 May 2019.

With respect to the business operations of the Group, the Group is currently focusing its resources on the Resumption Proposal. As disclosed in the annual report of the Company for the year ended 31 December 2018, the Group has ceased all trading activities since the suspension of trading in the Shares in May 2018. Upon Resumption, the Enlarged Group will be engaged in the business of the Target Group. For further details of the business of the Target Group, please refer to the section headed “5. INFORMATION ON THE TARGET GROUP” of the Announcement.

* *For identification purpose only*

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 15 May 2018 and will remain suspended until further notice.

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

Hong Kong, 7 May 2019

As at the date of this announcement, the Board comprises two executive Directors: Mr. Wang Jiang Wei and Mr. Wang Tie Jian; 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.