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**China Smartpay Group Holdings Limited**  
**中國支付通集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8325)**

**SUCCESSFUL RENEWAL OF PAYMENT SERVICE LICENCE**

The board (the “**Board**”) of directors (the “**Directors**”) of the China Smartpay Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that according to People’s Bank of China (the “**PBOC**”) Announcement [2016] No. 17 dated 11 August 2016 and published on 12 August 2016, the validity of the Group’s Payment Service Licence (the “**Licence**”) has been successfully renewed to 2 May 2021, with no changes to the original permitted business scope. The Licence allows the Group to offer prepaid card issuance and acceptance and internet payment services throughout the People’s Republic of China.

By Order of the Board  
**China Smartpay Group Holdings Limited**  
**Zhang Huaqiao**  
*Chairman*

Hong Kong, 12 August 2016

*As the date of this announcement, the Board comprises (i) five executive Directors, namely, Mr. Zhang Huaqiao, Dr. Cao Guoqi, Mr. Fung Weichang, Mr. Xiong Wensen and Mr. Song Xiangping; and (ii) four independent non-executive Directors, namely, Mr. Wang Yiming, Mr. Lu Dongcheng, Dr. Yuan Shumin and Dr. Zhou Jinhuang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 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 Growth Enterprise Market of the Stock Exchange website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.chinasmartpay.com](http://www.chinasmartpay.com).*