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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Smartpay Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Office No.01, 31<sup>st</sup> Floor, Hong Kong Plaza, 188 Connaught Road West, Hong Kong with effect from 20 November 2015.

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

Hong Kong, 20 November 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Huaqiao, Dr. Cao Guoqi, Mr. Fung Weichang, Mr. Xiong Wensen and Mr. Song Xiangping and three independent non-executive Directors, namely Mr. Wang Yiming, Mr. Lu Dongcheng and Dr. Yuan Shumin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 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 in this announcement misleading.*

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