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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)

APPOINTMENT OF VICE PRESIDENT

The board of directors (the “**Board**”) of China Smartpay Group Holdings Limited (the “**Company**”) is pleased to announce that Mrs. Lu Min (“**Mrs. Lu**”) has been appointed as a Vice President of the Company with effect from 6 October 2015.

Mrs. Lu is an experienced professional in China’s payment and banking industry. Between 1997 and 2001, she worked in the Legal Affairs Department of People’s Bank of China. Between January 2005 and October 2007, Mrs. Lu served in the Business Management Department of China Unionpay, and later served as Director of the Pricing Office. Between October 2007 and June 2012, Mrs. Lu worked at 上海富友金融網絡技術有限公司 (transliterated as “**Shanghai Fuyou Financial Network Technology Limited**”) as Vice President. Between October 2012 and September 2015, she was in charge of establishing 北京暢捷通支付技術有限公司 (transliterated as “**Beijing Chanjet Payment Technology Limited**”), and was appointed as its President. At Chanjet Payment, she successfully led the mission to obtain the Payment Service Licence for bank card acceptance and internet payment on the nationwide basis.

The Board would like to extend a warm welcome to Mrs. Lu for joining the Company. As mentioned in the Company's Annual Report dated 22 June 2015, the Board will continue to recruit the top talents in the payment and internet finance industry for the benefit of the Company and its shareholders as a whole.

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

Hong Kong, 6 October 2015

As at the date of this announcement, the board of the Company comprises (i) five executive Directors, namely, Mr. Zhang Huaqiao, Dr. Cao Guoqi, Mr. Fung Weichang, Mr. Xiong Wensen and Mr. Song Xiangping; and (ii) 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 Rule 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 posting and on the Company's website at www.chinasmartpay.com.