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HUIFU PAYMENT LIMITED

汇付天下有限公司

*(Incorporated in the Cayman Islands with limited liability under the names of
Huifu Limited and 汇付天下有限公司)*

(Stock Code: 1806)

**VOLUNTARY ANNOUNCEMENT
INCLUSION IN THE MSCI CHINA ALL SHARES SMALL CAP INDEX**

This announcement is made by Huifu Payment Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been included in the MSCI China All Shares Small Cap Index, with effect after market close on 28 May 2019.

The Board is of the view that the Company’s inclusion in the MSCI China All Shares Small Cap Index represents capital market’s recognition of the Company, which is expected to expand the shareholder base and increase the trading liquidity of the Company, resulting in realization of the value of investment in the Company and enhancement of the Company’s reputation in the capital market.

By order of the Board
Huifu Payment Limited*
ZHOU Ye
Chairman

Shanghai, the PRC, 27 May 2019

As at the date of this announcement, the Board comprises Mr. ZHOU Ye, Ms. MU Haijie and Mr. JIN Yuan as Executive Directors, Mr. CHYE Chia Chow, Mr. ZHOU Joe and Mr. CHEN Zhongjue as Non-executive Directors, and Mr. LIU Jun, Mr. WANG Hengzhong and Ms. ZHANG Qi as Independent Non-executive Directors.

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