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**China Innovationpay Group Limited**  
**中國創新支付集團有限公司**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 8083)

**CLARIFICATION ANNOUNCEMENT**  
**TO INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS**  
**ENDED 30 JUNE 2011 AND INTERIM REPORT 2011**

The board of directors (the “Board”) of China Innovationpay Group Limited (the “Company”) wishes to inform the Shareholders that there was one typo error on the item titled “NON - CURRENT ASSETS - Property, plant and equipment” within the “Condensed Consolidated Financial Position” on page 6 of the Company’s INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2011 (“the Announcement”) and page 5 of the Company’s INTERIM REPORT 2011 (the “Report”) which were disclosed on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited on 14 August 2011. The existing figure of 32,286 as shown on the Announcement and the Report should be amended as 34,286.

Save as above mentioned amendment, the Board confirmed that there is no other matter which should be brought to the attention of the Shareholders of the Company.

By Order of the Board  
China Innovationpay Group Limited  
Guan Gui Sen  
Chairman

Hong Kong, 16 August 2011

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Guan Gui Sen and Dr. Lei Chun Xiong; one non-executive Director, namely Mr. Li Yuezhong and three independent non-executive Directors, namely Dr. Fong Chi Wah, Mr. Wang Zhongmin and Mr. Gu Jiawang.*

*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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company’s website at [www.innovationpay.com.hk](http://www.innovationpay.com.hk).*