中国创新支付集团
CHINA INNOVATIONPAY GROUP

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)

INSIDE INFORMATION ANNOUNCEMENT AND TRADING RESUMPTION

The announcement is made by China Innovationpay Group Limited (the "Company") and its subsidiaries (the "Group") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM Listing Rules") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "Board") of the Company wishes to inform the shareholders that the payment and settlement division of the operations office (营业管理部) of PBOC has released a reply document to Beijing Gaohuitong Commercial Management Co., Ltd. ("Gaohuitong"), an indirect and wholly-owned subsidiary of the Company, for their approval to Gaohuitong (the "Approval"). The Approval allowed Gaohuitong permitted to operate the card of "高匯通・微樂付卡" in China countrywide on a pilot basis. The card is to be used for individuals, small value (single card amount not more than RMB1,000), and is a convenience form of a virtual prepaid cards.

The Company and Gaohuitong will strictly comply with the requirements of the Approval, positive, safe, and orderly conduct of this new business under the management guidance of PBOC. We also hope to create more value and returns for the shareholders of the Company through the new business development.

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, 26 November 2014 pending the release of this announcement. Application has been made by the Company for resumption of trading in the shares of the Company on The Stock Exchange with effect from 9:00 a.m. on 27 November 2014.

Investors and shareholders of the Company are urged to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Innovationpay Group Limited
Guan Guisen
Chairman

Hong Kong, 26 November 2014

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Guan Guisen, Dr. Lei Chunxiong and Mr. Cao Chunmeng; 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.