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China e-Wallet Payment Group Limited
中國錢包支付集團有限公司*

(formerly known as RCG Holdings Limited 宏霸數碼集團(控股)有限公司)
(a company incorporated in Bermuda with limited liability)*

(Stock Code: 802)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China e-Wallet Payment Group Limited 中國錢包支付集團有限公司* (the “Company”) announces the following changes, which became effective on 31 March 2017:

- (1) Mr. Lo Wah Wai (“Mr. Lo”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”); and
- (2) Mr. Cheung Chi Lok (“Mr. Cheung”) has been appointed as the Company Secretary.

Mr. Cheung holds a Bachelor of Business Administration with a major in Accountancy and a minor in Finance from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung has worked in an international accounting firm and has years of experience in corporate secretary matters and accounting.

The Board would like to take this opportunity to express its appreciation to Mr. Lo for his valuable contributions to the Company during his tenure of office and would also welcome Mr. Cheung on his new appointment.

By Order of the Board
China e-Wallet Payment Group Limited
Li Jinglong
Executive Director

Hong Kong, 31 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Li Jinglong, Mr. Zhang Ligong, Mr. Wang Zhongling and the independent non-executive directors of the Company are Mr. Liu Wen, Mr. Kwan King Wah, Ms. Lo Suet Lai.

* *For purpose of identification only*