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

(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 3 May 2019:

- (1) Mr. Cheung Chi Lok (“Mr. Cheung”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”); and
- (2) Ms. Ng Lai Ching, Josephine (“Ms. Ng”) has been appointed as the Company Secretary.

Ms. Ng holds a master’s degree of science in finance from University of Leicester and a bachelor’s degree in accounting and finance from Leeds Metropolitan University. She is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. She possesses years of experience in the fields of accounting, auditing and corporate secretary matters.

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

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

Hong Kong, 3 May 2019

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. Cheng Ruixiong, Mr. Kwan King Wah, Ms. Lo Suet Lai.

* *For purpose of identification only*