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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 14 June 2022:

- (1) Ms. Ng Lai Ching (“Ms. Ng”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”); and
- (2) Mr. Tang Man Hin (“Mr. Tang”) has been appointed as the Company Secretary.

Mr. Tang holds a Bachelor of Commerce (Major in Accounting and Finance) from the Curtin University of Technology, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant (Australia). He 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 Ms. Ng for her valuable contributions to the Company during her tenure of office and would also welcome Mr. Tang on his new appointment.

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

Hong Kong, 14 June 2022

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