

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “**Board**”) of directors (the “**Directors**”) of China e-Wallet Payment Group Limited 中國錢包支付集團有限公司* (the “**Company**”) announces that Mr. Tang Man Hin (“**Mr. Tang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 25 October 2023.

Mr. Tang confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board is pleased to further announce that Mr. Chan Kam Fuk (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 25 October 2023.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 58, has extensive experience in finance, auditing and accounting. Mr. Chan graduated from The University of Southern Queensland, Australia with a Master of Professional Accounting in 1998 and from the City University of Hong Kong with the degree of Master of Science in Finance in 1995.

Mr. Chan is a non-practicing partner of Dominic K. F. Chan & Co., CPA and Centurion ZD CPA & Co., CPA, and a non-practicing director of Centurion ZD CPA Limited, accounting firms in Hong Kong. He is a qualified accountant in Hong Kong and Australia and therefore he meets the qualification requirements under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his contribution to the Company during his tenure and also extend its welcome to Mr. Chan on his new appointments.

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

Hong Kong, 25 October 2023

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Li Jinglong

Zhang Ligong

Wang Zhongling

Independent Non-executive Directors:

Cheng Ruixiong

Kwan King Wah

* *for identification purposes only*