

Name(s) and Address of Registered Shareholders

登記股東的姓名及地址

Change Request Form 變更申請表格

To: **China e-Wallet Payment Group Limited (the "Company")**
(Stock Code: 00802)
c/o Tricor Investor Services Limited
(the "Hong Kong Branch Share Registrar")
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: 中國錢包支付集團有限公司* (「本公司」)
(股份代號: 00802)
經卓佳證券登記有限公司
(「香港股份過戶登記分處」)
香港夏慤道16號
遠東金融中心17樓

To change the choice of language or means of receipt of all future corporate communications of the Company

更改選擇所有日後刊發的公司通訊文件之語言版本或收取方式

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to access all future corporate communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the corporate communications on the Company's website to my email address at _____, or in the event

that no e-mail address is provided, to receive printed notification at the address as appearing in register of members of the Company; **OR**
以電子形式閱覽登載在 貴公司網站的所有日後刊發的公司通訊文件代替收取印刷本, 並按電郵地址
_____ 收取有關公司

通訊文件登載在 貴公司網站的電郵通知, 或倘無提供電郵地址, 則按 貴公司股東名冊上所示地址收取通知書印刷本; 或

to receive the **printed English version** of all future corporate communications ONLY; **OR**
僅收取所有日後刊發的公司通訊文件之英文印刷本; 或

to receive the **printed Chinese version** of all future corporate communications ONLY; **OR**
僅收取所有日後刊發的公司通訊文件之中文印刷本; 或

to receive both **printed English and Chinese versions** of all future corporate communications.
同時收取所有日後刊發的公司通訊文件之英文及中文印刷本。

Name(s) of Registered Holder(s)*

登記股份持有人姓名*

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#

地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

* You are required to fill in the details if you download this request form from the Company's or HKExnews' website.

假如 閣下從本公司網站或從香港交易所披露易網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名登記股東, 則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份名列首位的登記股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外手寫指示, 本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's corporate communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website at www.hklistco.com/802 for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等公司通訊文件亦由首次登載日期起計, 持續5年載於公司網站 www.hklistco.com/802 上。

* For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料, 以用於處理 閣下在本表格上所述的指示(「該等用途」)。如 閣下未能提供足夠資料, 本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任。



Please cut the mailing label and attach it to an envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港