



## 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China e-Wallet Payment Group Limited, with effective from 18 October 2023, are set out below:–

#### **Executive Directors**

Mr. Li Jinglong (*Managing Director*)

Mr. Zhang Ligong (*Operation Director*)

Mr. Wang Zhongling (*Chief Executive Officer and Director of Technology*)

#### **Independent Non-executive Directors**

Mr. Kwan King Wah

Mr. Cheng Ruixiong

The Board has set up three committees and their memberships are set out below:–

#### **Audit Committee**

Mr. Kwan King Wah (*Chairman*)

Mr. Cheng Ruixiong

#### **Remuneration Committee**

Mr. Cheng Ruixiong (*Chairman*)

Mr. Kwan King Wah

Mr. Wang Zhongling

#### **Nomination Committee**

Mr. Cheng Ruixiong (*Chairman*)

Mr. Kwan King Wah

Mr. Wang Zhongling

\* *For purpose of identification only*

The Board of Directors of China e-Wallet Payment Group Limited, with effective from 31 October 2023, are set out below:–

**Executive Directors**

Mr. Li Jinglong (*Managing Director*)

Mr. Zhang Ligong (*Operation Director*)

Mr. Wang Zhongling (*Chief Executive Officer and Director of Technology*)

**Independent Non-executive Director**

Mr. Cheng Ruixiong

The Board has set up three committees and their memberships are set out below:–

**Audit Committee**

Mr. Cheng Ruixiong

**Remuneration Committee**

Mr. Cheng Ruixiong (*Chairman*)

Mr. Wang Zhongling

**Nomination Committee**

Mr. Cheng Ruixiong (*Chairman*)

Mr. Wang Zhongling

Hong Kong, 18 October 2023