



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 13 November 2023, are set out below:–

Executive Directors

Mr. Li Jinglong (*Managing Director*)

Mr. Zhang Ligong (*Operation Director*)

Independent Non-executive Directors

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*)

Nomination Committee

Mr. Cheng Ruixiong (*Chairman*)

Hong Kong, 13 November 2023

* *For purpose of identification only*