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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)**

**REQUISITION TO CONVENE A SPECIAL GENERAL MEETING**

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 the Board, on 8 December 2023, received an e-mail from a person claiming to be Mr. Poon Chun Yin (the “**Requisition**”), a shareholder holding 61,230,000 shares representing approximately 10.15% of the total issued share capital of the Company, requiring the Board to convene a special general meeting of the Company for the purpose of considering, and if thought fit, passing the following ordinary resolutions:

1. “THAT Mr. Li Jinglong be and is hereby removed as an Executive Director pursuant to article 86 (4) of the Articles with immediate effect.”
2. “THAT Mr. Zhang Ligong be and is hereby removed as an Executive Director pursuant to article 86 (4) of the Articles with immediate effect.”
3. “THAT Mr. Cheng Ruixiong be and is hereby removed as Independent Non-executive Director pursuant to article 86 (4) of the Articles with immediate effect.”
4. “THAT Mr. Poon Chun Yin be and is hereby appointed as an Executive Director pursuant to article 86 (5) of the Articles with immediate effect.”
5. “THAT Mr. Lin Chih Chia be and is hereby appointed as an Executive Director pursuant to article 86 (5) of the Articles with immediate effect.”
6. “THAT Miss Peng Jing Yi be and is hereby appointed as an Independent Non-executive Director pursuant to article 86 (5) of the Articles with immediate effect.”
7. “THAT Mr. Tse Tung Leung, Tong be and is hereby appointed as an Independent Non-executive Director pursuant to article 86 (5) of the Articles with immediate effect.”

Pursuant to bye-law 58 of the Bye-laws of the Company, any one or more Shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company having the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Company Secretary, to require a special general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two months after the deposit of such requisition.

The Company will seek legal advice in relation to the Requisition. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 8 December 2023

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

*Executive Directors:*

Li Jinglong

Zhang Ligong

*Independent Non-executive Director:*

Cheng Ruixiong

\* *For purpose of identification only*