



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)

FORM OF PROXY

For use at the special general meeting (the "Meeting") of China e-Wallet Payment Group Limited (the "Company") to be held at 11:00 a.m. on Wednesday, 31 January 2024 (Hong Kong time) at 21/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong (and at any adjournment thereof).

I/We ^(Note 1) _____ (in BLOCK CAPITALS please)
of _____
being a shareholder(s) of _____ shares of HK\$0.01 each in the share capital
of the above-named Company, hereby appoint the Chairman of the Meeting or ^(Note 2) _____
of _____
to act as my/our proxy to vote for me/us and on my/our behalf at the Meeting to be held on the above-mentioned date (and at any adjournment thereof) and direct my/our proxy to vote for me/us on my/our behalf as directed below, and, if no such indication is given, as my/our proxy thinks fit.

Please indicate with an "X" in the spaces below how you wish your vote to be cast.

Resolutions of Members		For	Against
ORDINARY RESOLUTIONS			
1.	THAT Mr. Li Jinglong be and is hereby removed as an Executive Director pursuant to bye-laws 86(4) of the Bye-laws with immediate effect.		
2.	THAT Mr. Zhang Ligong be and is hereby removed as an Executive Director pursuant to bye-laws 86(4) of the Bye-laws with immediate effect.		
3.	THAT Mr. Cheng Ruixiong be and is hereby removed as Independent Non-executive Director pursuant to bye-laws 86(4) of the Bye-laws with immediate effect.		
4.	THAT Mr. Poon Chun Yin be and is hereby appointed as an Executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.		
5.	THAT Mr. Lin Chih Chia be and is hereby appointed as an Executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.		
6.	THAT Miss Peng Jing Yi be and is hereby appointed as an Independent Non-executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.		
7.	THAT Mr. Tse Tung Leung, Tony be and is hereby appointed as an Independent Non-executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.		

Signature ^(Note 1) _____

Dated _____ 2024

Notes:

1. The signature of any one of joint holders will be sufficient, but the names of all joint holders should be stated.
2. If any other proxy is preferred, strike out the words "the Chairman of the Meeting or" and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a member.
3. If the appointor is a corporation this form must be completed under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
4. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must reach the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting as the case may be.
5. The completion of this form will not preclude a member from attending the Meeting and voting in person.
6. Any alteration of this form must be initialled by the person who signs it.

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.

* For purpose of identification only