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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE BIOGRAPHICAL DETAILS OF
THE REQUISITIONIST

Reference is made to the circular of the China e-Wallet Payment Group Limited (the “**Company**”) dated 15 January 2024 in relation to requisition to convene a special general meeting (the “**SGM Circular**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the SGM Circular.

In addition to the information as disclosed under the section “Appendix – Biographical Details of the Proposed Directors” in the SGM Circular, the Company would like to provide additional information regarding the biographical details of the Requisitionist as follows:

“Mr. Poon Chun Yin was currently a member of HKSAR Sai Kung District Fight Crime Committee. Mr. Poon was awarded the Chief Executive’s Commendation for Community Service by the Chief Executive of the Hong Kong Special Administrative Region in recognition of his community service, particularly his contributions to promoting civic education and crime prevention in 2023.

Mr. Poon was also the Vice Chairperson of Yan Oi Tong Limited (2017-2019), the president of Lions Club of Tsuen Wan (2019-2020), the honorary vice president of Federation of Hong Kong Guangdong Community Organisations (2016-2018), the director of Yan Oi Tong Chan Wong Suk Fong Memorial Secondary School (2016-2020), Yan Oi Tong Tin Ka Ping Secondary School (2018-2019) and Yan Oi Tong Madam Lau Wong Fat Primary School (2019-2020).”

* *For purpose of identification only*

The above supplemental information does not affect other information contained in the SGM Circular. Save as disclosed above, all other information in the SGM Circular remains unchanged.

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

Hong Kong, 16 January 2024

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

Executive Directors:

Li Jinglong

Zhang Ligong

Independent Non-executive Directors:

Cheng Ruixiong