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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 REQUISITION TO CONVENE A SGM**

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.

**REASONS FOR THE REQUISITION**

The Requisition Notice did not set out any reasons and/or grounds for the proposed removal of Directors and appointment of Directors. Accordingly, the Board is not able to provide the Shareholders with any reasons and/or grounds in respect thereof.

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, 25 January 2024

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*