



## 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 31 January 2024, are set out below:–

#### **Executive Directors**

Mr. Poon Chun Yin

Mr. Lin Chih Chia

#### **Independent Non-executive Directors**

Miss Peng Jing Yi

Mr. Tse Tung Leung, Tony

The Board has set up three committees and their memberships are set out below:–

#### **Audit Committee**

Miss Peng Jing Yi

Mr. Tse Tung Leung, Tony

#### **Remuneration Committee**

Miss Peng Jing Yi (*Chairlady*)

Mr. Lin Chih Chia

Mr. Tse Tung Leung, Tony

#### **Nomination Committee**

Miss Peng Jing Yi (*Chairlady*)

Mr. Lin Chih Chia

Mr. Tse Tung Leung, Tony

Hong Kong, 31 January 2024

\* *For purpose of identification only*