



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 29 February 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

Mr. Wong Sze Lok

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

Audit Committee

Mr. Wong Sze Lok (*Chairman*)

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

Mr. Wong Sze Lok

Nomination Committee

Miss Peng Jing Yi (*Chairlady*)

Mr. Lin Chih Chia

Mr. Tse Tung Leung, Tony

Mr. Wong Sze Lok

Hong Kong, 29 February 2024

* For purpose of identification only