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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China e-Wallet Payment Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 to, amongst other matters, consider and approve the publication of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and if appropriate, consider the payment of a final dividend.

By Order of the Board of  
**China e-Wallet Payment Group Limited**  
**Lin Chih Chia**  
*Executive Director*

Hong Kong, 14 March 2024

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

*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

\* *For purpose of identification only*