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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China e-Wallet Payment Group Limited (the “**Company**”) dated 14 March 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) to be held on Tuesday, 26 March 2024 for the purposes of, among other matters, considering and approving the publication of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend (if any).

The Board hereby announces that the Board Meeting has been re-scheduled to Thursday, 28 March 2024.

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

Hong Kong, 19 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*