

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 28 August 2024 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 16 August 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*