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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China e-Wallet Payment Group Limited (the “**Company**”) dated 16 August 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 28 August 2024, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and considering the declaration of an interim dividend, if any.

As additional time is required to finalise the 2024 Interim Results, the Board hereby announces that the Board meeting will be postponed to Friday, 30 August 2024.

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

Hong Kong, 23 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*