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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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China e-Wallet Payment Group Limited (the “**Company**”) hereby announces that Mr. Poon Chun Yin (“**Mr. Poon**”) has tendered his resignation as Executive Director with effect from 18 December 2024 due to his other business commitments.

Mr. Poon has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Poon for his contribution to the Company during his tenure of office.

CONTINUED SUSPENSION OF TRADING

Pursuant to Rule 13.50A of the Listing Rules, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 December 2024

* *For purpose of identification only*

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

Executive Director:

Mr. Lin Chih Chia

Independent Non-executive Directors:

Miss Peng Jing Yi

Mr. Tse Tung Leung, Tony

Mr. Wong Sze Lok