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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 BERMUDA SHARE REGISTRAR**

The board (the “**Board**”) of directors (the “**Directors**”) of China e-Wallet Payment Group Limited (the “**Company**”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:–

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 31 December 2024

*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

\* For identification purpose only