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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)

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 Monday, 31 March 2025 to, amongst other matters, consider and approve the publication of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and if appropriate, consider the payment of a final dividend, if any.

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

Hong Kong, 19 March 2025

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 purpose of identification only*