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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING

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The board (the “**Board**”) of directors (the “**Director(s)**”) of China e-Wallet Payment Group Limited (the “**Company**”) announces that the annual general meeting (the “**AGM**”) of the Company was duly held at 10:00 a.m. on 18 June 2025. A poll was demanded by the chairman for voting on all resolutions as set out in the notice of AGM dated 30 April 2025.

The poll results are as follows:

RESOLUTIONS		Number of Votes (%)		Passed by shareholders
		For	Against	
ORDINARY RESOLUTIONS				
1.	To receive and consider the audited financial statements for the year ended 31 December 2024 and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company thereon.	71,904,914 (100%)	0 (0%)	100%
2.	(a) To re-elect Mr. Lin Chih Chia as an executive Director.	71,904,914 (100%)	0 (0%)	100%
	(b) To re-elect Mr. Tse Tung Leung, Tony as an independent non-executive Director.	71,904,914 (100%)	0 (0%)	100%
3.	To authorise the board of directors (the “ <b>Board</b> ”) or executive committee of the Board to fix the remuneration of the Directors.	71,904,914 (100%)	0 (0%)	100%

\* For purpose of identification only

RESOLUTIONS		Number of Votes (%)		Passed by shareholders
		For	Against	
ORDINARY RESOLUTIONS				
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	71,904,914 (100%)	0 (0%)	100%
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the existing issued share capital of the Company.	71,904,914 (100%)	0 (0%)	100%
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	71,904,914 (100%)	0 (0%)	100%
SPECIAL RESOLUTION				
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	71,904,914 (100%)	0 (0%)	100%

Remarks:

- a. The total number of the shares of the Company in issue at the time of the AGM: 603,545,948.
- b. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 603,545,948.
- c. The total number of shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM: nil.
- d. None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2025 to vote against any of the resolutions at the AGM.
- e. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- f. Jon Gepsom CPA Limited was appointed and acted as the scrutineer for the vote taking at the AGM.

As more than 50% of the votes were cast in favour of the resolutions no. 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution no. 7, the resolution was duly passed as a special resolution of the Company.

All the Directors attended the AGM.

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

Hong Kong, 18 June 2025

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

*Executive Director:*

Lin Chih Chia

*Independent Non-executive Directors:*

Peng Jing Yi

Tse Tung Leung, Tony

Wong Sze Lok