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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Director(s)”) of China e-Wallet Payment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 to, amongst other matters, approve the publication of the final results for the year ended 31 December 2021 and if appropriate, consider the payment of a final dividend.

By Order of the Board of
China e-Wallet Payment Group Limited
Li Jinglong
Executive Director

Hong Kong, 16 March 2022

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

Executive Directors:

Li Jinglong
Zhang Ligong
Wang Zhongling

Independent Non-executive Directors:

Cheng Ruixiong
Kwan King Wah
Lo Suet Lai

* *For purpose of identification only*