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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 “Director(s)”) of China e-Wallet Payment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 to, amongst other matters, approve the publication of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 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, 13 March 2023

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*