

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 HELD ON 14 JUNE 2019

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 11:00 a.m. on 14 June 2019 (Hong Kong time). A poll was demanded by the chairman for voting on all resolutions as set out in the notice of AGM dated 30 April 2019.

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 2018 and the reports of the directors of the Company and of the auditors thereon.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
2.	(a) To re-elect Mr. Kwan King Wah as an independent non-executive director of the Company; and	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
	(b) To re-elect Ms. Lo Suet Lai as an independent non-executive director of the Company.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
3.	To authorise the board of directors or executive committee of the board of directors to fix the remuneration of the directors of the Company.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes

* For purpose of identification only

RESOLUTIONS		Number of Votes (%)		Passed by shareholders
		For	Against	
ORDINARY RESOLUTIONS				
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
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.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
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.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
7.	To refresh the Scheme Mandate Limit under the share option scheme adopted on 28 June 2013.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes
SPECIAL RESOLUTION				
8.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,318,608,915 (100.0000%)	0 (0.0000%)	Yes

Remarks:

- a. The total number of the shares of the Company in issue at the time of the AGM: 2,743,729,744.
- b. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 2,743,729,744.
- 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 2019 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. The Company's auditors, HLB Hodgson Impey Cheng Limited, acted as the scrutineer for the vote taking at the AGM.

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

Hong Kong, 14 June 2019

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