

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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China e-Wallet Payment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 10 May 2022, a total of 301,700,000 share options (the “**Share Options**”) to subscribe for ordinary shares of par value HK\$0.04 each of the Company, representing approximately 9.9% of the issued shares of the Company (the “**Shares**”), were granted by the Company under its share option scheme approved and adopted by the Company on 28 June 2013 (the “**Scheme**”) to employee of the Group (collectively, the “**Grantees**”), subject to the acceptance of the Grantees. Details of the Share Options granted are as follows:

Date of grant:	10 May 2022 (the “ Date of Grant ”)
Exercise price of Share Options granted:	HK\$0.066 per Share (which is the highest of (i) the closing price of HK\$0.060 on the Date of Grant; (ii) the average closing price of HK\$0.066 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.04 per Share)
Number of Share Options granted:	301,700,000

* For identification purposes only

Market price of the Shares on
the Date of Grant: HK\$0.060

Validity period of the Share
Options: 10 May 2022 to 9 May 2025

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 10 May 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