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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
AND
ADOPTION OF AMENDED AND RESTATED BYE-LAWS**

POLL RESULTS OF ANNUAL GENERAL MEETING

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 30 June 2023 (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 May 2023.

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 2022 and the reports of the directors of the Company and of the auditors thereon.	52,966,000 (100%)	0 (0%)	100%
2.	(a) To re-elect Mr. Wang Zhongling as an executive director of the Company; and	52,966,000 (100%)	0 (0%)	100%
	(b) To re-elect Mr. Cheng Ruixiong as an independent non-executive director of the Company.	52,966,000 (100%)	0 (0%)	100%
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.	52,966,000 (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 of directors to fix their remuneration.	52,966,000 (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.	52,966,000 (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.	52,966,000 (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.	52,966,000 (100%)	0 (0%)	100%
8.	To amend and restate the bye-laws of the Company (special resolution in item No. 8 of the notice of AGM).	52,966,000 (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 May 2023 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, McMillan Woods (Hong Kong) CPA Limited, acted as the scrutineer for the vote taking at the AGM.

The attendance record of the Directors at the AGM was as follows:

Mr. Li Jinglong, Mr. Zhang Ligong, Mr. Wang Zhongling, Mr. Cheng Ruixiong, Mr. Kwan King Wah and Ms. Lo Suet Lai attended the AGM by electronic means.

ADOPTION OF AMENDED AND RESTATED BYE-LAWS

The adoption of the amended and restated Bye-laws has been approved by the shareholders of the Company by way of a special resolution at the AGM. The full text of the amended and restated Bye-laws will be published on the websites of the Company and the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 30 June 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