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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 “Directors”) of China e-Wallet Payment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 8 August 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*