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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (“SGM”) of China e-Wallet Payment Group Limited (the “Company”) will be held at 11:00 a.m. on Wednesday, 31 January 2024 (Hong Kong time) at 21/F, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong for the following purposes:

ORDINARY RESOLUTIONS

1. **“THAT** Mr. Li Jinglong be and is hereby removed as an Executive Director pursuant to bye-laws 86(4) of the Bye-laws with immediate effect.”
2. **“THAT** Mr. Zhang Ligong be and is hereby removed as an Executive Director pursuant to bye-laws 86(4) of the Bye-laws with immediate effect.”
3. **“THAT** Mr. Cheng Ruixiong be and is hereby removed as Independent Non-executive Director pursuant to bye-laws 86(4) of the Bye-laws with immediate effect.”
4. **“THAT** Mr. Poon Chun Yin be and is hereby appointed as an Executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.”
5. **“THAT** Mr. Lin Chih Chia be and is hereby appointed as an Executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.”
6. **“THAT** Miss Peng Jing Yi be and is hereby appointed as an Independent Nonexecutive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.”

* *For purpose of identification only*

7. “**THAT** Mr. Tse Tung Leung, Tony be and is hereby appointed as an Independent Non-executive Director pursuant to bye-laws 86(5) of the Bye-laws with immediate effect.”

Yours faithfully,
On behalf of the Board
China e-Wallet Payment Group Limited
Li Jinglong
Executive Director

Hong Kong, 15 January 2024

As at the date of this notice, the Board of the Company comprises the following directors:

Executive Directors:

Li Jinglong
Zhang Ligong

Independent Non-executive Director:

Cheng Ruixiong

Notes:

1. A Form of Proxy is enclosed.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
3. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof) at which the person named in the instrument proposes to vote.
5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event the Form of Proxy shall be deemed to be revoked.

6. In the case of joint holders of any share, if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. Any corporation which is a member of the Company may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company or of any class of members of the Company. The person so authorised shall be entitled to exercise the same powers on behalf of the corporation as the corporation could exercise if it were an individual member of the Company and such corporation shall be deemed to be present in person at any such meeting if a person so authorised is present thereat.
8. Only those Shareholders registered in the register of members of the Company as of 25 January 2024 are entitled to attend or vote at the SGM in respect of the number of shares registered in their name at that time. Changes to entries on the register of members after that time will be disregarded when determining the rights of any person to attend or vote in the SGM. The register of members of the Company will be closed from 26 January 2024 to 31 January 2024, both days inclusive. In order to be entitled to attend and vote at the SGM, Shareholders registered on the Hong Kong branch register of the Company are reminded to ensure that all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 25 January 2024.