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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)

SUSPENSION OF TRADING

Reference is made to the announcement of China e-Wallet Payment Group Limited (the “**Company**”) dated 31 March 2024 in relation to the consolidated results of the Company and its subsidiaries for the year ended 31 December 2023.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with 9:00 a.m. on 2 April 2024 pursuant to the rule 13.50A of the Rules Governing the Listing of Securities on the Stock Exchange due to a disclaimer of opinion on the Company’s financial statements.

By Order of the Board of
China e-Wallet Payment Group Limited
Lin Chih Chia
Executive Director

Hong Kong, 2 April 2024

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

Executive Directors:

Mr. Poon Chun Yin

Mr. Lin Chih Chia

Independent Non-executive Directors:

Miss Peng Jing Yi

Mr. Tse Tung Leung, Tony

Mr. Wong Sze Lok

* *For purpose of identification only*