



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)

(於百慕達註冊成立的有限公司)

(Stock Code: 802)

(股份代號: 802)

NOTIFICATION LETTER 通知信函

30 April 2025

Dear Registered Shareholder(s) ^(Note 1),

China e-Wallet Payment Group Limited (the "Company")

– Notice of Publication of Annual Report 2024, Circular dated 30 April 2025 regarding the proposed re-election of directors, re-appointment of auditor, proposed grant of general mandates to issue and repurchase shares, Notice of Annual General Meeting and Form of Proxy ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.hklistco.com/802 and the website of HKExnews (the "HKExnews") at www.hkexnews.hk. You may access the Current Corporate Communication by browsing through the Company's or HKExnews' website.

If you have chosen to receive the Current Corporate Communication ^(Note 2) in printed form, the printed version of the Current Corporate Communication is enclosed. If you would like to change another language version and/or means of receipt of all future Corporate Communications, please complete the Change Request Form on reverse side and send it to the Company c/o Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Branch Share Registrar is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request by email to cwallet-ecom@vistra.com. The Change Request Form may also be downloaded from the Company's website at www.hklistco.com/802 or the HKExnews' website at www.hkexnews.hk.

You are entitled at any time by reasonable prior notice in writing to the Company or the Hong Kong Branch Share Registrar or by sending an email to cwallet-ecom@vistra.com to change your choice of language and/or means of receipt of Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China e-Wallet Payment Group Limited
Lin Chih Chia
Executive Director

* For identification purpose only

Note 1: This letter is being sent to the registered shareholder(s) of the shares of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Change Request Form on its reverse side.

Note 2: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東 (附註1):

中國錢包支付集團有限公司* (「本公司」)

— 有關刊發2024年年報、日期為2025年4月30日的通函 (內容有關建議重選董事、續聘核數師、建議授出發行及購回股份之一般授權)、股東週年大會通告及代表委任表格 (「本次公司通訊文件」) 之通知

本公司的本次公司通訊文件的中、英文版本已登載於本公司網站 www.hklistco.com/802 及香港交易所披露易 (「披露易」) 網站 www.hkexnews.hk。閣下可在本公司網站或在披露易網站瀏覽本次公司通訊文件。

如閣下已選擇收取公司通訊文件 (附註2) 的印刷本, 現隨本函附上本次公司通訊文件之印刷本。如閣下欲更改選擇所有日後刊發的公司通訊文件之語言版本及/或收取方式, 請閣下填妥本函背面的變更申請表格, 並使用隨附之郵寄標籤 (如在香港投寄毋須貼上郵票); 否則, 請貼上適當的郵票) 經卓佳證券登記有限公司 (「香港股份過戶登記分處」, 地址為香港夏慤道16號遠東金融中心17樓) 寄回本公司。閣下亦可發送電郵至 cwallet-ecom@vistra.com 提出要求。變更申請表格亦可於本公司網站 www.hklistco.com/802 或披露易網站 www.hkexnews.hk 內下載。

閣下可於任何時間向本公司或香港股份過戶登記分處提前發出合理的書面通知, 或發送電郵至 cwallet-ecom@vistra.com, 以更改收取公司通訊文件之語言版本及/或收取方式之選擇。如閣下已選擇 (或視為已同意) 以網上方式收取日後刊發的公司通訊文件, 但因任何理由未能收取或閱覽載於網站的本次公司通訊文件, 本公司可應閣下要求盡快向閣下免費寄送有關文件的印刷版本。

如對本函內容有任何疑問, 請於辦公時間 (星期一至星期五 (公眾假期除外)) 上午9時正至下午6時正致電香港股份過戶登記分處 (852) 2980 1333。

代表
中國錢包支付集團有限公司*
林志嘉
執行董事
謹啟

2025年4月30日

* 僅供識別

附註1: 本函件收件對象為本公司登記股份持有人。該等人士名列本公司股份登記冊。如果閣下已出售或轉讓所持有的本公司股份, 則無需要理會本函件及其背面的申請表格。

附註2: 公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。

Name(s) and Address of Registered Shareholders

登記股東的姓名及地址

Change Request Form 變更申請表格

To: **China e-Wallet Payment Group Limited (the “Company”)**
(Stock Code: 00802)
c/o Tricor Investor Services Limited
(the “Hong Kong Branch Share Registrar”)
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：中國錢包支付集團有限公司*（「本公司」）
（股份代號：00802）
經卓佳證券登記有限公司
（「香港股份過戶登記分處」）
香港夏慤道16號
遠東金融中心17樓

To change the choice of language or means of receipt of all future corporate communications of the Company

更改選擇所有日後刊發的公司通訊文件之語言版本或收取方式

(Please mark ONLY ONE (X) of the following boxes)

（請從下列選擇中，僅在其中一個空格內劃上「X」號）

to access all future corporate communications posted on the Company’s website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the corporate communications on the Company’s website to my email address at _____, or in the event

☐ that no e-mail address is provided, to receive printed notification at the address as appearing in register of members of the Company; **OR**
以電子形式閱覽登載在 貴公司網站的所有日後刊發的公司通訊文件代替收取印刷本，並按電郵地址 收取有關公司

通訊文件登載在 貴公司網站的電郵通知，或倘無提供電郵地址，則按 貴公司股東名冊上所示地址收取通知書印刷本；或

☐ to receive the **printed English version** of all future corporate communications ONLY; **OR**
僅收取所有日後刊發的公司通訊文件之英文印刷本；或

☐ to receive the **printed Chinese version** of all future corporate communications ONLY; **OR**
僅收取所有日後刊發的公司通訊文件之中文印刷本；或

☐ to receive both **printed English and Chinese versions** of all future corporate communications.
同時收取所有日後刊發的公司通訊文件之英文及中文印刷本。

Name(s) of Registered Holder(s)*

登記股份持有人姓名*

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address*

地址*

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

* You are required to fill in the details if you download this request form from the Company’s or HKExnews’ website.

假如 閣下從本公司網站或從香港交易所披露易網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名登記股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份名列首位的登記股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company’s corporate communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website at www.hklistco.com/802 for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等公司通訊文件亦由首次登載日期起計，持續5年載於公司網站www.hklistco.com/802上。

* For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》中「個人資料」的涵義相同。 閣下是自願提供個人資料，以用於處理 閣下在本表格上所述的指示（「該等用途」）。如 閣下未能提供足夠資料，本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途（包括作核實及紀錄用途）。有關查閱及／或更正個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的個人資料私隱主任。



Please cut the mailing label and attach it to an envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港