

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors (the “Board”) of China e-Wallet Payment Group Limited 中國錢包支付集團有限公司* (“the Company”) announce that with effect from 31 March 2017, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

TRICOR INVESTOR SERVICES LIMITED
Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong
Telephone: 2980 1333

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 March 2017. Share certificates uncollected after 4:00 p.m. on 30 March 2017 shall be collected from the Company’s new Hong Kong Branch Share Registrar from 31 March 2017.

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

Hong Kong, 20 March 2017

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:

Liu Wen
Kwan King Wah
Lo Suet Lai

* *For purpose of identification only*