

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*

(formerly known as RCG Holdings Limited 宏霸數碼集團(控股)有限公司)
(a company incorporated in Bermuda with limited liability)*

(Stock Code: 802)

DATE OF BOARD MEETING

In compliance with Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 at No. 16-3, Jalan PJU 5/4, Dataran Sunway, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia on Thursday, 31 August 2017 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 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, 15 August 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:

Kwan King Wah
Lo Suet Lai

* For purpose of identification only