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## **CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED**

### **中國網絡信息科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08055)**

### **CHANGE OF AUDITORS**

This announcement is made by China E-Information Technology Group Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company hereby announces that GI CPA Limited (“**GI**”) has resigned as the auditor of the Company with effect from 10 January 2020 due to the insufficient work force in their audit team to continue to conduct their audit for a listed entity.

GI has confirmed in writing that there is no disagreement between GI and the Company and that there are no circumstances in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to thank GI for their professional services provided to the Company in the past few years.

#### **APPOINTMENT OF AUDITOR**

The Board is pleased to announce that, with the recommendation from the audit committee of the Company, McMillan Woods (Hong Kong) CPA Limited has been appointed as the new auditor of the Company with effect from 10 January 2020 to fill the casual vacancy following the resignation of GI and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**China E-Information Technology Group Limited**  
**Yuan Wei**  
*Executive Director*

Hong Kong, 10 January 2020

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yuan Wei, Ms. Zhang Jianxin, Mr. Zheng Zhijing, Ms. Lin Yan and Ms. Wong Hiu Pui; and three independent non-executive Directors, namely Ms. Yang Qingchun, Mr. Tang Jiuda and Ms. Lu Xiaowei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page and the website of the Company at [www.irasia.com/listco/hk/chieinfotech/](http://www.irasia.com/listco/hk/chieinfotech/) for at least 7 days from the date of its publication.*