

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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-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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND CONTINUED SUSPENSION OF TRADING

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) announces that Mr. Ma Sing (“**Mr. Ma**”) due to his personal career development and pursuant to the section 10A of the Employment Ordinance, Mr. Ma has tendered his resignation as the company secretary and authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited, both with effect from 30 August 2022.

Mr. Ma has confirmed that besides the matters of the Company owed Mr. Ma’s salaries, according to the best of Mr. Ma’s knowledge, information, and belief, Mr. Ma has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is looking for suitable candidates to fill the vacancies of the company secretary and authorised representative as soon as practicable and will make further announcement(s) if and when the appointments are made.

The Board would like to express its sincere gratitude to Mr. Ma for his valuable contribution to the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 December 2021 and will remain suspended until further notice.

The Company will publish further announcement(s) as and when appropriate to provide its Shareholders and potential investors with any information updates.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
China E-Information Technology Group Limited
Lin Ruiping
Chairman and Executive Director

Hong Kong, 30 August 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Ruiping (Chairman), Mr. Sun Hongtao, and Mr. Wang Shixing.

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 this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com and the website of the Company at www.irasia.com/listco/hk/chieinfotech/ for at least 7 days from the date of its publication.