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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)

SUPPLEMENTAL INFORMATION IN RELATION TO ANNUAL REPORT 2020

Reference is made to the annual report of China E-Information Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**Annual Report 2020**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Annual Report 2020.

In addition to the information provided in the Annual Report 2020, the board of directors of the Company (the “**Board**”) would like to provide further information regarding the Group’s employees’ benefits as disclosed in the consolidated financial statements of the Group for the year ended 31 December 2020.

The Group’s retirement benefits scheme available to its Hong Kong employees is a Mandatory Provident Fund Scheme which is a defined contribution scheme administered by an independent trustee. Both the Group and the employees contribute respectively to the scheme sums which represent a certain percentage of the employees’ salaries. The contributions by the Group are expensed as incurred and may be reduced by contribution forfeited for those employees who have left the schemes prior to full vesting of the relevant employee’s contribution.

The employees of the Group's subsidiaries in mainland China are members of the state-managed social insurance and housing funds operated by the Government of the People's Republic of China. The mainland China subsidiaries are required to contribute a certain percentage of payroll costs to the funds to fund the benefits. The only obligation of the Group with respect to the retirement benefits of mainland China employees is to make the specified contributions.

The above additional information does not affect other information contained in the Annual Report 2020. Save as disclosed in this announcement, all other information contained in the Annual Report 2020 remains unchanged.

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

Hong Kong, 30 July 2021

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yuan Wei, Ms. Zhang Jianxin, Mr. Zheng Zhijing, Ms. Wong Hiu Pui, Mr. Lin Ruiping and Mr. Loo Chung Keung Steve; 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 is published on the GEM website at "www.hkgem.com" and will remain on its "Latest Listed Company Information" page and the website of the Company at "www.irasia.com/listco/hk/chieinfotech/" for at least 7 days from the date of its publication.