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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

AND

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) hereby announces that Ms. Zhu Ziyuan (“**Ms. Zhu**”) has been appointed as an executive director of the Company and Mr. Fu Chun Kit (“**Mr. Fu**”) has been appointed as an independent non-executive director of the Company, both with effect from 20 August 2021.

APPOINTMENT OF EXECUTIVE DIRECTOR

Appointment of Ms. Zhu Ziyuan

Ms. Zhu, aged 42, graduated from the Freie Universitat Berlin in Germany with a Bachelor of Arts degree in Psychology while obtained a Bachelor of Arts degree in Jewish law from the University of Haifa in Israel. Ms. Zhu has about 15 years of profound experience in cosmetics and biotechnology industries in both Hong Kong and PRC, with extensive involvement in domestic and international brand building. From 2007 to 2016, Ms. Zhu was appointed as an Asian chief operation officer of Talia Skincare in which she is responsible for the overall operation of brand entering the PRC market, during which in August 2009, Ms. Zhu founded Global Land Industries Limited in Hong Kong and has been a director and brand operation director since then. Since March 2019, Ms. Zhu has been co-founder of Guangdong Yujie Biotechnology Co., Ltd. which focuses on providing health solutions for chronic diseases and sub-health with business covering

PRC, Asia and Middle East. Meanwhile, she has been a director and group & organization manager of KMC Skincare which is a Korean medical and aesthetic brand in home and hospital line skincare products that she joined with several shareholders.

Ms. Zhu has entered into a service agreement with the Company in respect of her capacity as an executive Director for a term of 3 years. Such agreement will be in effect from 20 August 2021. Ms. Zhu is subject to retirement and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

Ms. Zhu does not have any relationships with other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“GEM”) (the “GEM Listing Rules”)) or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

As at the date of this announcement, Ms. Zhu does not hold any interests nor is deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), and does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Ms. Zhu is entitled to a director’s emolument of HK\$240,000 per annum, which is determined by the Board with reference to her qualifications, duties within the Company and the prevailing market conditions and upon the recommendation of the remuneration committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Appointment of Mr. Fu Chun Kit

Mr. Fu, aged 63, graduated from the Chinese University of Hong Kong with a bachelor’s degree of Social Science major in Journalism & Communication with minor in Economics. Mr. Fu has over 35 years of profound experience in different streams of media operation and integration of multi-media resources in both Hong Kong and PRC media industry, with nearly 15 years of deep involvement in PRC market. From 1997 to 2001, he acted as manager in marketing and sales and deputy general manager - PRC program & airtime sales in China Entertainment Television Limited, Asia Television Limited and Mei Ah Television Limited respectively. During the period of 2001 to 2006, Mr. Fu took managerial roles of two subsidiaries of New World TMT Limited whose shares were listed on the Stock Exchange of Hong Kong by then. From 2006 to 2008, Mr. Fu was appointed as an executive vice president of Beijing BAMC Mobile Media Ltd. by major shareholder and he in charge of mobile channel operation. From 2009 to 2020, Mr. Fu joined the

Sino United Publishing (Holdings) Limited (“**Sino United Publishing**”). He was appointed as sales director, deputy editor-in-chief and deputy general manager of Sino United Publishing and its certain subsidiaries respectively, in which he was mainly engaged in the establishment of digital content and e-book platforms, business development of the group as well as operation of online news and leisure content platforms.

Mr. Fu has entered into a service agreement with the Company in respect of his capacity as an independent non-executive Director for a term of 3 years. Such agreement will be in effect from 20 August 2021. Mr. Fu is subject to retirement and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Fu does not have any relationships with other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) (the “**GEM Listing Rules**”)) or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

As at the date of this announcement, Mr. Fu does not hold any interests nor is deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), and does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Fu is entitled to a director’s emolument of HK\$180,000 per annum, which is determined by the Board with reference to his qualifications, duties within the Company and the prevailing market conditions and upon the recommendation of the remuneration committee of the Company.

By Order of the Board

China E-Information Technology Group Limited

Yuan Wei

Executive Director

Hong Kong, 20 August 2021

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Yuan Wei, Ms. Zhang Jianxin, Mr. Zheng Zhijing, Ms. Wong Hiu Pui, Mr. Lin Ruiping, Mr. Loo Chung Keung Steve and Ms. Zhu Ziyuan; and four independent non-executive Directors, namely, Ms. Yang Qingchun, Mr. Tang Jiuda, Ms. Lu Xiaowei and Mr. Fu Chun Kit.

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

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