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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of China E-Information Technology Group Limited (the “**Company**”) hereby announces that Ms. Wong Hiu Pui (“**Ms. Wong**”) resigned as an Executive Director of the Company with effect from 27 October 2021 as she would like to devote more time to her personal commitments.

Ms. Wong has confirmed that she does not have any disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Ms. Wong for her contribution to the Company during her tenure of office.

By Order of the Board

China E-Information Technology Group Limited

Loo Chung Keung Steve

Executive Director and Chief Executive Officer

Hong Kong, 27 October 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Loo Chung Keung Steve, Mr. Sun Hongtao, Mr. Zheng Zhijing, Mr. Lin Ruiping, and Ms. Zhu Ziyuan; 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.

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