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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

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) hereby announces that Mr. Wong Yau Chun has been appointed as an executive director of the Company, with effect from 26 September 2022.

Mr. Wong Yau Chun (王友振) (“**Mr. Wong**”), aged 55, graduated from the Department of Business Administration of South China Normal University in 2007. Mr. Wong is currently the deputy manager of an electronic technology company in Shenzhen. Mr. Wong has over 20 years of experience in corporate management and has held management positions in different companies.

Mr. Wong has entered into a service agreement with the Company in respect of his capacity as an executive Director for a term of three years. Such agreement will be in effect from 26 September 2022. Mr. Wong is subject to retirement and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wong is entitled to a director’s emolument of HK\$600,000 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.

Mr. Wong does not have any relationships with any 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. Wong (i) has not held any other position with any members of the Group; (ii) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications save as disclosed in this announcement; and (iv) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, the Board is not aware of any information relating to Mr. Wong that are required to be disclosed pursuant to Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules nor are there any other matters concerning Mr. Wong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong to the Board.

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.

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

Hong Kong, 26 September 2022

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

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 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.