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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: 8055)**

### **CANCELLATION OF LISTING**

The Board hereby announces that the listing of the shares of the Company will be cancelled under GEM Rule 9.14A with effect from 9 February 2023.

#### **CANCELLATION OF LISTING**

The Board (the “**Board**”) of directors (the “**Director(s)**” respectively) of China E-Information Technology Group Limited (the “**Company**”) hereby announces that the listing of the Company’s shares will be cancelled with effect from 9:00 am on 9 February 2023 under Rule 9.14A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Trading in the Company’s shares has been suspended since 30 December 2021. Under GEM Listing Rule 9.14A, the Stock Exchange may delist the Company if trading does not resume by 29 December 2022.

The Company failed to fulfill the resumption guidance set by the Stock Exchange and resume trading in its shares by 29 December 2022. On 20 January 2023, the GEM Listing Committee decided to cancel the listing of the Company’s shares on the Stock Exchange under GEM Listing Rule 9.14A.

The Stock Exchange has requested the Company to publish an announcement on the cancellation of the listing.

The Stock Exchange advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advices.

By order of the Board

**CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED**

**Wong Yau Chun**

*Chairman and executive director*

Hong Kong, 8 February 2023

*As at the date of this announcement, the executive Directors are Mr. Lin Ruiping, Mr. Ding Wentuo, 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](http://www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at [www.irasia.com/listco/hk/chieinfotech/for](http://www.irasia.com/listco/hk/chieinfotech/for).*