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CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED
中國網絡信息科技集團有限公司

(Formerly known as China E-Learning Group Limited 中國網絡教育集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08055)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME
AND COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 12 May 2017 certifying that the change of the Company's English name from "China E-Learning Group Limited" to "China E-Information Technology Group Limited" and the change of the Company's dual foreign name in Chinese from "中國網絡教育集團有限公司" to "中國網絡信息科技集團有限公司" have been registered. The Change of Company Name took effect on 12 May 2017 accordingly. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 June 2017 certifying the registration of the new name "China E-Information Technology Group Limited 中國網絡信息科技集團有限公司" of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new stock short name of "CHI E-INFO TECH" in English and "中國網絡信息科技" in Chinese, instead of "CHI E-LEARNING" and "中國網絡教育", with effect from 9:00 a.m. on 16 June 2017. The stock code of the Company will remain unchanged as "8055".

CHANGE OF COMPANY WEBSITE

With effect from 9 June 2017, the website of the Company will be changed to "www.irasia.com/listco/hk/chieinfotech/" to reflect the Change of Company Name.

Reference is made to the announcement of China E-Information Technology Group Limited (previously known as China E-Learning Group Limited) (the “**Company**”) dated 12 April 2017 and the circular of the Company dated 19 April 2017 relating to the proposed change of the English name of the Company from “China E-Learning Group Limited” to “China E-Information Technology Group Limited” and the dual foreign name in Chinese of the Company from “中國網絡教育集團有限公司” to “中國網絡信息科技集團有限公司” (the “**Change of Company Name**”), and the announcement of the Company dated 12 May 2017 relating to the poll results of the Company’s extraordinary general meeting held on 12 May 2017 (the “**EGM**”).

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that subsequent to the passing of a special resolution regarding the Change of Company Name by the Company’s shareholders at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 12 May 2017 certifying that the change of the Company’s English name from “China E-Learning Group Limited” to “China E-Information Technology Group Limited” and the change of the Company’s dual foreign name in Chinese from “中國網絡教育集團有限公司” to “中國網絡信息科技集團有限公司” have been registered. The Change of Company Name took effect on 12 May 2017 accordingly.

Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 June 2017 certifying the registration of the new name “China E-Information Technology Group Limited 中國網絡信息科技集團有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the new stock short name of “CHI E-INFO TECH” in English and “中國網絡信息科技” in Chinese, instead of “CHI E-LEARNING” and “中國網絡教育”, with effect from 9:00 a.m. on 16 June 2017. The stock code of the Company will remain unchanged as “8055”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. The Company’s existing certificates of securities in issue bearing the former name of “China E-Learning Group Limited 中國網絡教育集團有限公司” will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

With effect from 16 June 2017, new certificates of securities will be issued only in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board further announces that with effect from 9 June 2017, the website of the Company will be changed to “www.irasia.com/listco/hk/chieinfotech/” to reflect the Change of Company Name.

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

Hong Kong, 9 June 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yuan Wei, Mr. Wong Wai Wa, Ms. Zhang Jianxin, Mr. Zheng Zhijing and Ms. Lin Yan; and three independent non-executive Directors, namely Dr. Huang Chung Hsing, Mr. Li Qunsheng and Ms. Li Ya Ru.

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 the Growth Enterprise Market of the Stock Exchange (“GEM”) 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 GEM website at www.hkgem.com on the “Latest Company Announcements” 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.