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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 SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of the Company announces that:

- (1) Mr Lam has tendered his resignation as the company secretary and Authorised Representative of the Company with effect from 19 June 2017; and
- (2) Ms. Chan has been appointed as the company secretary and Authorised Representative with effect from 19 June 2017.

The board of directors (“Board”) of China E-Learning Group Limited (the “Company”) is pleased to announce that Mr. Lam Hoi Luen (“Mr. Lam”) has tendered his resignation as the company secretary and Authorised Representative of the Company with effect from 19 June 2017.

Ms. Chan Yim Kum (“Ms. Chan”) has been appointed as the company secretary and Authorised Representative of the Company with effect from 19 June 2017.

Ms. Chan holds a Bachelor’s Degree with honours in Business Administration from the University of Huddersfield, United Kingdom and a Master’s Degree in Professional Accountancy from The Hong Kong Polytechnic University. Ms. Chan is a member of The Taxation Institute of Hong Kong, The Institute of Chartered Secretaries and Administration of the United Kingdom and The Hong Kong Institute of Company Secretaries.

The Board would like to express its gratitude to Mr. Lam for his contributions to the Company during the tenure of his service and welcome Ms. Chan for her new appointment.

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

Hong Kong, 18 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.