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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)

CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING

Reference is made to the announcement of China E-Information Technology Group Limited (the “**Company**”) dated 2 August 2017 (the “**Announcement**”) in respect of the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Tuesday, 15 August 2017.

The Company notes an inadvertent clerical error on the date of Board meeting in the Announcement and would like to clarify that the Board meeting should be held on Monday, 14 August 2017 for the purpose of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of interim dividend, if any.

On behalf of the Board
China E-Information Technology Group Limited
Yuan Wei
Executive Director

Hong Kong, 3 August 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 of Hong Kong Limited (“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.