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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)**

### **CHANGE OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 31 August 2017, Mr. Wong Wai Wa has resigned and Ms. Wong Hiu Pui has been appointed as an executive director of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) announces that Mr. Wong Wai Wa (“**Mr. Wong**”) has resigned as an executive Director with effect from 31 August 2017 due to other business engagements which require more of his attention and dedication.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Wong Hiu Pui (“**Ms. Wong**”) has been appointed as an executive Director with effect from 31 August 2017.

Ms. Wong, aged 29, obtained a Master of Corporate Communication degree from The Chinese University of Hong Kong and a Bachelor of Advertising degree from Renmin University of China. Ms. Wong has been working in the Corporate Banking Division of China Construction Bank (Asia) Corporation Limited since September 2014. Prior to that, she worked in financial institutions, assisting in human resources duties and providing financial services and solutions to clients. Ms. Wong has not held directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

There is no service contract between Ms. Wong and the Company and she has no fixed term of appointment with the Company. Ms. Wong is subject to retirement and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

Ms. Wong is the daughter of Mr. Wong. Save as disclosed above and as far as the Directors are aware, Ms. Wong does not have any relationships with other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”)), or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

As at the date of this announcement, Ms. Wong is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wong is entitled to a director’s remuneration of HK\$720,000 per annum which is determined by the Board upon the recommendation of the remuneration committee of the Company with reference to her qualifications and duties in the Company and the prevailing market conditions.

Save as disclosed above and as far as the Directors are aware, there is no information of Ms. Wong to be disclosed pursuant to any of the requirements under paragraphs 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules; and there are no other matters concerning Ms. 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 Ms. Wong in joining the Board.

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

Hong Kong, 31 August 2017

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yuan Wei, Ms. Zhang Jianxin, Mr. Zheng Zhijing, Ms. Lin Yan and Ms. Wong Hiu Pui; 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 GEM Listing Rules 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 in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page and the website of the Company at [www.irasia.com/listco/hk/chieinfotech/](http://www.irasia.com/listco/hk/chieinfotech/) for at least 7 days from the date of its publication.*