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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)

CLARIFICATION ANNOUNCEMENT CHANGE OF EXECUTIVE DIRECTOR

Reference is made to the announcement of China E-Information Technology Group Limited (the “**Company**”) dated 31 August 2017 in respect of the resignation of Mr. Wong Wai Wa and the appointment of Ms. Wong Hiu Pui as an executive director of the Company with effect from 31 August 2017.

Due to an inadvertent typographical mistake, the Company would like to clarify that the director’s remuneration of Ms. Wong Hiu Pui should be HK\$600,000 per annum.

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

Hong Kong, 1 September 2017

As at the date of this announcement, the board of directors of the Company 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 of the Company 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 of the Company, 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.

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