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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
CHANGE OF EXECUTIVE DIRECTOR

References are made to the announcements of China E-Information Technology Group Limited (the “**Company**”) dated 31 August 2017 and 1 September 2017 in respect of the resignation of Mr. Wong Wai Wa and the appointment of Ms. Wong Hiu Pui (“**Ms. Wong**”) as an executive director of the Company with effect from 31 August 2017.

The Company would like to clarify that Ms. Wong in fact held 120,000 issued shares of the Company as at 31 August 2017. Save and except the aforesaid shareholding, Ms. Wong was 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).

On behalf of the Board

China E-Information Technology Group Limited

Yuan Wei

Executive Director

Hong Kong, 17 November 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.

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.