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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 11 December 2017, Dr. Huang Chung Hsing has resigned and Ms. Lu Xiaowei has been appointed as an independent non-executive director of the Company.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) announces that Dr. Huang Chung Hsing (“**Dr. Huang**”) has resigned as an independent non-executive Director with effect from 11 December 2017 due to other business engagements which require more of his attention and dedication.

Dr. Huang 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 Dr. Huang for his contributions to the Company during his tenure of office.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Ms. Lu Xiaowei (“**Ms. Lu**”) has been appointed as an independent non-executive Director with effect from 11 December 2017.

Ms. Lu, aged 48, obtained a bachelor of medicine degree from Harbin Medical University, majoring in nursing. Ms. Lu has been the head of the teaching material department and the home care department of Beijing Baocare Yangyi Technology Co., Ltd. (北京寶康養頤科技有限公司) since April 2013. Prior to that, she has been engaged in clinical nursing for nearly 30 years since 1987 and has extensive experience in clinical medicine and clinical nursing. She had acted as a head nurse for 13 years and has strong management skills. She obtained the National Advanced Nutritionist qualification in September 2010. During the work at Beijing Baocare Yangyi Technology Co., Ltd., she, together with colleagues, compiled elderly care teaching materials and an ISO 9001 quality certification manual for the quality management of elderly care institutions, and developed and established a large professional elderly care platform with independent intellectual property rights – “BAOCARE Elderly Care System”. She was also involved in an elderly self-care ability rating assessment organised by the Ministry of Civil Affairs of the PRC. Ms. Lu 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. Lu and the Company and she has no fixed term of appointment with the Company. Ms. Lu 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. Lu 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. Lu is interested in 1,360,000 shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Ms. Lu is entitled to a director’s remuneration of HK\$100,000 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. Lu 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. Lu 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. Lu in joining the Board.

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

Hong Kong, 11 December 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, Mr. Li Qunsheng, Mr. Wang Xinsheng and Ms. Lu Xiaowei.*

*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.*