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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2018**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 June 2018 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 29 June 2018 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes and approximate percentage <sup>(Note (a))</sup></b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2017.	442,105,279 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Yuan Wei as an executive Director.	442,105,279 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Zheng Zhijing as an executive Director.	442,105,279 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Lin Yan as an executive Director.	442,105,279 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Wong Hiu Pui as an executive Director.	442,105,279 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes and approximate percentage <i>(Note (a))</i>	
		For	Against
6.	To re-elect Ms. Lu Xiaowei as an independent non-executive Director.	442,105,279 (100.00%)	0 (0.00%)
7.	To re-elect Mr. Tang Jiuda as an independent non-executive Director.	442,105,279 (100.00%)	0 (0.00%)
8.	To authorize the Board to fix the respective Directors' remuneration.	442,105,279 (100.00%)	0 (0.00%)
9.	To re-appoint McMillan Woods SG CPA Limited as auditor and to authorize the Board to fix auditor's remuneration.	369,113,279 (83.49%)	72,992,000 (16.51%)
10.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution (the " <b>Repurchase Mandate</b> ").	442,105,279 (100.00%)	0 (0.00%)
11.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution (the " <b>Issuance Mandate</b> ").	442,105,279 (100.00%)	0 (0.00%)
12.	Conditional upon the passing of resolutions nos. 10 and 11, to extend the Issuance Mandate granted to the Directors to allot, issue and deal with additional issued shares of the Company by the total number of shares repurchased by the Company under the Repurchase Mandate.	442,105,279 (100.00%)	0 (0.00%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 12, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 3,751,297,033 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 3,751,297,033 shares.

- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”): Nil.
- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 May 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 June 2018

*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. Tang Jiuda 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.*