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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 JANUARY 2019

The Board announces that the special resolution proposed at the EGM held on 21 January 2019 was not passed.

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) announces that the special resolution proposed at the extraordinary general meeting of the Company held on 21 January 2019 (the “**EGM**”) was not passed by way of poll. The poll results are as follows:

Special Resolution	Number of Votes (Approximate %) <i>(Note (a))</i>	
	For	Against
To approve and adopt the Company’s new memorandum and articles of association in substitution for and to the exclusion of the existing memorandum and articles of association of the Company and to authorise any Director or the secretary of the Company to do all things necessary to effect and record the adoption of the Company’s new memorandum and articles of association.	11,259,438 (1.39%)	801,224,000 (98.61%)

*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 EGM in person or by proxy.

- (b) As less than 75% of the votes were cast in favour of the above resolution, such special resolution was not passed.
- (c) The total number of shares of the Company in issue as at the date of the EGM: 3,751,297,033 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM: 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 resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on 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 EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 December 2018 to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 21 January 2019

*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, Ms. Yang Qingchun, 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 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.*