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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 CHAIRMAN OF AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of China E-Information Technology Group Limited (the “**Company**”) is pleased to announce that, with effect from 8 May 2019, Mr. Tang Jiuda has been appointed as the chairman of the audit committee of the Company (the “**Audit Committee**”) in place of Ms. Yang Qingchun, who will continue to be a member of the Audit Committee.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Following the aforesaid change, the members of the Board and the membership of the three Board committees of the Company will be as follows:

Members of the Board

Executive Directors

Mr. Yuan Wei

Ms. Zhang Jianxin

Mr. Zheng Zhijing

Ms. Lin Yan

Ms. Wong Hiu Pui

Independent Non-executive Directors

Ms. Lu Xiaowei

Mr. Tang Jiuda

Ms. Yang Qingchun

The Board has set up three committees and their memberships are set out below:

Audit Committee

Mr. Tang Jiuda (*Chairman*)

Ms. Yang Qingchun

Ms. Lu Xiaowei

Remuneration Committee

Mr. Yuan Wei (*Chairman*)

Ms. Yang Qingchun

Mr. Tang Jiuda

Nomination Committee

Mr. Yuan Wei (*Chairman*)

Ms. Yang Qingchun

Ms. Lu Xiaowei

By Order of the Board
China E-Information Technology Group Limited
Yuan Wei
Executive Director

Hong Kong, 8 May 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 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.