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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)

APPOINTMENT OF HONORARY CHAIRMAN

The Board wishes to announce that Mr. Lin Ruiping has been appointed as the honorary chairman of the Company with effect from 30 September 2019.

APPOINTMENT OF HONORARY CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) wishes to announce that Mr. Lin Ruiping (“**Mr. Lin**”) has been appointed as the honorary chairman of the Company with effect from 30 September 2019.

Mr. Lin, aged 64, born in Fuqing, Fujian Province, obtained a junior college diploma from Beijing Institute of Economic Management* (北京經濟管理學院), majoring in business administration. He is currently a senior economist and engineer. Mr. Lin has over 20 years’ experience in managing different companies, including acting as chairman of property developers, asset management companies and international gourmet companies. Mr. Lin is the father of Ms. Lin Yan, an executive Director of the Company.

Mr. Lin has been appointed as the honorary chairman and is not a director or officer of the Company or any of its subsidiaries. Mr. Lin is entitled to a salary of HK\$500,000 per year.

* *For identification purpose only*

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

Hong Kong, 30 September 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 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.