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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 2020**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 June 2020 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 2020 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note (a))</sup>	
		For	Against
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 2019.	1,210,244,706 (61.55%)	756,160,000 (38.45%)
2.	To re-elect Mr. Yuan Wei as an executive Director.	1,210,244,706 (61.55%)	756,160,000 (38.45%)
3.	To re-elect Ms. Lu Xiaowei as an independent non-executive Director.	1,210,244,706 (61.55%)	756,160,000 (38.45%)
4.	To authorize the Board to fix the respective Directors’ remuneration.	1,210,244,706 (61.55%)	756,160,000 (38.45%)

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note (a))</sup>	
		For	Against
5.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the Board to fix auditor's remuneration.	1,210,244,706 (61.55%)	756,160,000 (38.45%)
6.	To give a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution (the " <b>Repurchase Mandate</b> ").	1,210,244,706 (61.55%)	756,160,000 (38.45%)
7.	To give a general mandate to the Directors to issue, allot and deal with authorized and unissued shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution (the " <b>Issuance Mandate</b> ").	1,210,244,706 (61.55%)	756,160,000 (38.45%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with authorized and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	1,210,244,706 (61.55%)	756,160,000 (38.45%)

*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 a majority of the votes were cast in favour of each of the above resolutions nos. 1 to 8, 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: 3,934,856,576 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 3,934,856,576 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 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 28 May 2020 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 2020

*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.*

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