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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 COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of China E-Information Technology Group Limited (the “Company”) is pleased to announce that Mr. Ma Sing (“Mr. Ma”) has been appointed as the company secretary and an authorised representative of the Company under Rule 5.14 and Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), with effect from 17 November 2020.

Mr. Ma has more than 15 years of working experience in accounting, auditing and company secretarial fields, and holds a Master’s Degree in Corporate Governance from The Open University of Hong Kong. He is a member of The Chartered Governance Institute in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to extend a warm welcome to Mr. Ma on his appointment.

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

Hong Kong, 17 November 2020

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yuan Wei, Ms. Zhang Jianxin, Mr. Zheng Zhijing, Ms. Lin Yan, Ms. Wong Hiu Pui and Mr. Lin Ruiping; 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 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](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.*