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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)**

### **RESUMPTION GUIDANCE AND CONTINUED SUSPENSION IN TRADING**

This announcement is made by the board of directors (the “**Board**”) of China E-Information Technology Group Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) made by the Company (i) dated 19 December 2021 in relation to, among other things, the decision of the stock exchange on Rule 17.26 of the GEM Listing Rules, and (ii) dated 29 December 2021 in relation to, among other things, the update on listing status and suspension of trading. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

#### **RESUMPTION GUIDANCE**

On 3 January 2022, the Company received a letter from the Stock Exchange setting out the following resumption guidance (the “**Resumption Guidance**”) for the Company, and the Company shall:

- (i) demonstrate its compliance with Rule 17.26 of the GEM Listing Rules; and
- (ii) inform the market of all material information for the Company’s shareholders and investors to appraise the Company’s position.

The Stock Exchange required the Company to remedy the issue(s) causing its trading suspension and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume and, for this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange also indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 9.14A(1) of the GEM Listing Rules, the Stock Exchange may cancel the listing of the Company if trading of its shares (the "Shares") has been suspended for a continuous period of 12 months. In the case of the Company, the 12-month period expires on 29 December 2022. If the Company fails to remedy the issue(s) causing its trading suspension, fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction and resume trading in its Shares by 29 December 2022, the Listing Division will recommend the GEM Listing Committee to proceed with the cancellation of the Company's listing. Under Rule 9.15 of the GEM Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, when appropriate.

The Company is taking necessary steps to resolve the issues causing its trading suspension and to fully comply with the Resumption Guidance, with the aim of resuming trading of its Shares as soon as practicable.

## **CONTINUOUS SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 December 2021 and will remain suspended until further notice.

Pursuant to Rule 17.26A of the GEM Listing Rules, the Company is required to announce its quarterly update on or before 29 March 2022, and every three months from that date until resumption or cancellation of listing (whichever is earlier). The Company will also publish announcement(s) to keep its shareholders and potential investors informed of the latest progress as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China E-Information Technology Group Limited**  
**Loo Chung Keung Steve**  
*Executive Director and Chief Executive Officer*

Hong Kong, 7 January 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Loo Chung Keung Steve, Mr. Sun Hongtao, Mr. Lin Ruiping, and Ms. Zhu Ziyuan; 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) 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.*