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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION FORMATION OF JOINT VENTURE COMPANY

Reference is made to the announcement of the Company dated 10 March 2022 in relation to the formation of JV Company between Tainuo (Shenzhen) and Shenzhen Tanxiao Fengsheng (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

SUPPLEMENTAL INFORMATION

This announcement is made to provide supplementary information on the identity of the ultimate beneficial owner of Shenzhen Shenwei Investment Co., Ltd.* (深圳燊威投資有限公司) which owns approximately 60.6% equity interest of Shenzhen Tanxiao Fengsheng. To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, (i) Shenzhen Shenwei Investment Co., Ltd is ultimately wholly-owned by Mr. Zhou Dawei; (ii) each of Shenzhen Shenwei Investment Co., Ltd and its ultimate beneficial owner is a third party independent of and not connected with the Company and its connected persons; and (iii) save as disclosed herein, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 7 January 2022 in relation to the resumption guidance (the “**Resumption Guidance**”) set out by the Stock Exchange. 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, pending the fulfilment of conditions as set out in the Resumption Guidance, and will remain suspended until further notice. The Company will publish further announcement(s) as and when appropriate to provide its Shareholders and potential investors with any information updates.

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

Hong Kong, 14 March 2022

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Lin Ruiping, Mr. Loo Chung Keung Steve, Ms. Zhu Ziyuan, Mr. Sun Hongtao, and Mr. Wang Shixing; 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 and the website of the Company at www.irasia.com/listco/hk/chieinfotech/ for at least 7 days from the date of its publication.

** English name for identification purpose only.*