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CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED 中國網絡信息科技集團有限公司

(Formerly known as China E-Learning Group Limited 中國網絡教育集團有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08055)

SIGNING OF COOPERATION AGREEMENT IN RELATION TO IRRADIATION (OR ELECTRON BEAM) QUARANTINE TREATMENT TECHNOLOGY APPLICATION PROJECT

This is a voluntary announcement made by the Company.

SIGNING OF COOPERATION AGREEMENT

The Company is pleased to announce that on 7 August 2017, Nuclear Inspection Electron Beam Technology Co., Ltd., a company jointly invested and established by China Nuclear Resources Group Co., Ltd., North Sheng Da (Beijing) Technical Trading Co., Ltd., Beijing Yuan Yin Due Diligence and Consulting Co., Ltd. and Beijing Hua Tuo Education Technology Company Limited (a wholly-owned subsidiary of the Company), entered into the Cooperation Agreement in relation to an irradiation (or electron beam) quarantine treatment technology application project (the "Cooperation Project") with Chinese Society of Inspection and Quarantine and Tianjin Port Inspection and Analysis Development Services Co., Ltd..

This is a voluntary announcement made by China E-Information Technology Group Limited (the "Company").

The board of directors (the "Board") of the Company is pleased to announce that on 7 August 2017, Nuclear Inspection Electron Beam Technology Co., Ltd.* (核檢電子東技術有限公司) ("JV Company" or "Party B"), a company jointly invested and established by China Nuclear Resources Group Co., Ltd.* (中核資源集團有限公司), North Sheng Da (Beijing) Technical Trading Co., Ltd.* (北方盛達(北京)科貿有限公司), Beijing Hua Tuo Education Technology Company Limited* (北京華拓教育科技有限公司) ("Beijing Hua Tuo", a wholly-owned subsidiary of the Company) and Beijing Yuan Yin Due Diligence and Consulting Co., Ltd.* (北京元音盡調諮詢有限公司)), entered into a cooperation agreement (the "Cooperation Agreement") in relation to an irradiation (or electron beam) quarantine treatment technology application project (the "Cooperation Project") with Chinese Society of Inspection and Quarantine* (中國檢驗檢疫學會) ("Party A") and Tianjin Port Inspection and Analysis Development Services Co., Ltd.* (天津口岸檢測分析開發服務有限公司) ("Party C").

THE COOPERATION AGREEMENT

The principal terms of the Cooperation Agreement are set out below:

Date

7 August 2017

Parties

Party A : Chinese Society of Inspection and Quarantine

Party B : Nuclear Inspection Electron Beam Technology Co., Ltd.

Party C : Tianjin Port Inspection and Analysis Development Services Co., Ltd.

Subject matter of cooperation

Pursuant to the Cooperation Agreement, Party A, Party B and Party C shall jointly develop quarantine treatment projects on sterilisation technologies based on irradiation (or electron beam) with leading position in the world. They shall be committed to providing safe, high-quality and advanced technical reserve for the import and export inspection and quarantine work of the port.

Rights and obligations of Party A

1. Party A shall take the lead and arrange as soon as practicable a special research and development team consisting of Party A, Party B and Party C in conducting experimental research on the application of irradiation (or electron beam) technology in the imported log quarantine treatment, the identification of quarantine targets and treatment targets, the preparation of technical proposals and the selection of sites for the relevant research and development facilities.

- 2. Party A shall arrange experts to analyse, advise or make recommendations on the irradiation (or electron beam) research and development design plans, technical test plans and detailed implementation plans proposed by Party B and Party C. It shall be responsible for the provision of consulting on the relevant laws and regulations and existing data, as well as various information services relating to its expertise and business.
- 3. Party A shall be responsible for the collection of data on the effectiveness of irradiation quarantine treatments, arranging for the development of quarantine treatment industry standards, and assisting Party B and Party C in the application for, identification and acceptance of existing technical patents and intellectual property rights.

Rights and obligations of Party B

- 1. Party B shall be solely responsible for the provision of design and technical plans for irradiation facilities and systems and existing technical patents and intellectual property rights, so that the research and development work performed by Party B and Party C can progress smoothly.
- 2. Party B shall actively participate in the special research and development project team established by the parties and conduct experimental research on the application of irradiation (or electron beam) technology at the port, the identification of quarantine targets and treatment targets, the preparation of technical proposals and the selection of sites for the research and development facilities.
- 3. Party B shall be responsible for the investment in irradiation facilities and projects relating to research and development, including technical development, construction of operation sites, customization and instalment of equipment, and system development.

Rights and obligations of Party C

- 1. Party C shall make full use of its technical strengths with a National Key Irradiation Technology Inspection Lab and actively cooperate with Party A and Party B.
- 2. Party C shall actively participate in the special research and development project team established by the parties and provide the project team with support such as work place and relevant data and information; and shall conduct experimental research on the application of irradiation (or electron beam) technology at the port, the identification of quarantine targets and treatment targets, the preparation of technical proposals and the selection of sites for the research and development facilities.

Allocation of income

Party A, Party B and Party C shall have the preferential entitlement to the income realised from the application of the relevant research and development results and technical reserve in respect of the Cooperation Project.

Term of cooperation

The term of cooperation under the Cooperation Project shall commence on the date of the Agreement and end on the date of acceptance of the Cooperation Project.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COOPERATION AGREEMENT

The Board believes that the irradiation industry has strong growth potential, and Beijing Hua Tuo, a wholly-owned subsidiary of the Company, is the largest shareholder of the JV Company and holds its 36% equity interest. The Board is of the opinion that the signing of the Cooperation Agreement will enable the Company to expand into and develop irradiation business by leveraging on the financial resources and expertise of Chinese Society of Inspection and Quarantine and Tianjin Port Inspection and Analysis Development Services Co., Ltd., which will bring long-term benefits to the Company and its shareholders.

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

Executive Director

Hong Kong, 8 August 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yuan Wei, Mr. Wong Wai Wa, Ms. Zhang Jianxin, Mr. Zheng Zhijing and Ms. Lin Yan; and three independent non-executive Directors, namely Dr. Huang Chung Hsing, Mr. Li Qunsheng and Ms. Li Ya Ru.

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 the Growth Enterprise Market of the Stock Exchange ("GEM") 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.

* For identification purpose only