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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)**

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of China E-Information Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2609, 26th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on 31 March 2021 (Wednesday) at 10:30 a.m. for the following purpose:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and to approve the draft announcement of the audited consolidated results to be published on the GEM website and the Company’s website;
2. To consider and approve the draft 2020 annual report of the Company;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board

**China E-Information Technology Group Limited**

**Yuan Wei**

*Executive Director*

Hong Kong, 19 March 2021

*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 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.irasia.com/listco/hk/chieinfotech/](http://www.irasia.com/listco/hk/chieinfotech/).*