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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  
IN RELATED TO  
APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China E-Information Technology Group Limited (the “**Company**”) dated 20 August 2021 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

Save as disclosed of the Announcement, there is no information relating to Ms. Zhu Ziyuan (“**Ms. Zhu**”) and Mr. Fu Chun Kit (“**Mr. Fu**”) that is required to be disclosed under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, nor is there any other matter relating to Ms. Zhu or Mr. Fu that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 30 September 2021

*As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Yuan Wei, Ms. Zhang Jianxin, Mr. Zheng Zhijing, Ms. Wong Hiu Pui, Mr. Lin Ruiping, Mr. Loo Chung Keung Steve and Ms. Zhu Ziyuan; and four independent non-executive Directors, namely, Ms. Yang Qingchun, Mr. Tang Jiuda, Ms. Lu Xiaowei and Mr. Fu Chun Kit.*

*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 is published on the GEM website at “www.hkgem.com” and will remain on its “Latest Listed Company Information” 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.*