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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)

**ANNOUNCEMENT ON THE RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

China E-Information Technology Group Limited (the “**Company**”) hereby announces that on 22 October 2021, the board (the “**Board**”) of Directors (the “**Directors**”) of the Company received the written resignation from our independent non-executive Director, Mr. Fu Chun Kit (“**Mr. Fu**”). Due to his other business commitment, Mr. Fu has tendered his resignation as the independent non-executive Director of the Company with effect from 22 October 2021. Mr. Fu ceased to hold any position in the Company upon his resignation.

Mr. Fu has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Fu for his contribution to the Company during his tenure of office.

By Order of the Board

China E-Information Technology Group Limited

Loo Chung Keung Steve

Executive Director and Chief Executive Officer

Hong Kong, 22 October 2021

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Loo Chung Keung Steve, Mr. Sun Hongtao, Mr. Zheng Zhijing, Ms. Wong Hiu Pui, 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 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.