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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) hereby announces that Mr. Wang Shixing has been appointed as an executive director of the Company, with effect from 9 February 2022.

Mr. Wang Shixing (王實興) (“**Mr. Wang**”), aged 44, graduated from the department of architecture of Guangzhou Baiyun University* (廣州市白雲學院) in 1998. From 1999 to present, Mr. Wang has been the deputy general manager of Fujian Jinghua Group Co., Ltd.* (福建京華集團有限公司) and has over 20 years of experience in corporate management.

Mr. Wang has entered into a service agreement with the Company in respect of his capacity as an executive Director for a term of 3 years. Such agreement will be in effect from 9 February 2022. Mr. Wang is subject to retirement and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Wang does not have any relationships with any Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) (the “**GEM Listing Rules**”)) or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

* *English name for identification purpose only.*

As at the date of this announcement, Mr. Wang (i) has not held any other position with any members of the Group; (ii) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications save as disclosed in this announcement; and (iv) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Mr. Wang is entitled to a director's emolument of HK\$600,000 per annum, which is determined by the Board with reference to his qualifications, duties within the Company and the prevailing market conditions and upon the recommendation of the remuneration committee of the Company.

Save as disclosed above, the Board is not aware of any information relating to Mr. Wang that are required to be disclosed pursuant to Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules nor are there any other matters concerning Mr. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wang in joining the Board.

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

Hong Kong, 9 February 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.