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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 Cayman Islands with limited liability)*

**(Stock Code: 8055)**

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

Ms. Cheung Yin has been appointed as the Company Secretary and Authorised Representative with effect from 1 November 2022.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China E-information Technology Group Limited (the “**Company**”) hereby announces that the appointment of Ms. Cheung Yin (“**Ms. Cheung**”) as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the GEM Listing Rules with effect from 1 November 2022.

Ms. Cheung is currently an independent non-executive director of Prosperous Printing Company Limited (stock code: 8385), a company of which is listed on the GEM of the Stock Exchange, and Joyas International Holdings Limited (SGX: E9L), which is listed on the Catalist of Singapore Exchange Limited.

Ms. Cheung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. She obtained a master’s degree in Business Administration from the University of Wales, Newport in the United Kingdom in December 2009 and a Bachelor’s degree in Business (Accountancy) from the Charles Sturt University in Australia in April 1991.

The Board would like to take this opportunity to welcome Ms. Cheung on her new appointment.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 December 2021 and will remain suspended until further notice.

The Company will publish further announcement(s) as and when appropriate to provide its Shareholders and potential investors with any information updates.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED**  
**Lin Ruiping**  
*Chairman and Executive Director*

Hong Kong, 1 November 2022

*As at the date of this announcement, the executive Directors are Mr. Lin Ruiping, Mr. Sun Hongtao, Mr. Wang Shixing and Mr. Wong Yau Chun.*

*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](http://www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at [www.irasia.com/listco/hk/chieinfotech/for](http://www.irasia.com/listco/hk/chieinfotech/for).*