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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2021 AGM.

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The board (the “**Board**”) of directors (the “**Directors**”) of China E-Information Technology Group Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 1 June 2021 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by way of poll at the AGM held on Wednesday, 30 June 2021 (the “**2021 AGM**”).

As at the date of the 2021 AGM, there were 3,934,856,576 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2021 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2021 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2021 AGM. None of the Shareholders has stated in the Company’s circular dated 1 June 2021 (the “**Circular**”) his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2021 AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2021 AGM.

Ordinary Resolutions		Number of Votes (Approximate%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2020.	902,236,420 (52.93%)	802,224,000 (47.07%)
2.	To re-elect the following persons as directors of the Company:		
	(a) To re-elect Mr. Zheng Zhijing as an executive director of the Company	902,236,420 (52.93%)	802,224,000 (47.07%)
	(b) To re-elect Ms. Lin Yan as an executive director of the Company	902,236,420 (52.93%)	802,224,000 (47.07%)
	(c) To re-elect Ms. Wong Hiu Pui as an executive director of the Company	902,236,420 (52.93%)	802,224,000 (47.07%)
	(d) To re-elect Mr. Lin Ruiping as an executive director of the Company	902,236,420 (52.93%)	802,224,000 (47.07%)
	(e) To re-elect Mr. Tang Jiuda as an independent non-executive director of the Company.	902,236,420 (52.93%)	802,224,000 (47.07%)
3.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	902,236,420 (52.93%)	802,224,000 (47.07%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and to authorize the board of directors of the Company to fix auditor’s remuneration.	1,179,508,420 (69.20%)	524,952,000 (30.80%)
5.	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution (the “ <b>Repurchase Mandate</b> ”). <i>(Note 2)</i>	902,236,420 (52.93%)	802,224,000 (47.07%)

Ordinary Resolutions		Number of Votes (Approximate%) <sup>(Note 1)</sup>	
		For	Against
6.	To give a general mandate to the directors of the Company to issue, allot and deal with authorized and unissued shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution (the “ <b>Issuance Mandate</b> ”). <sup>(Note 2)</sup>	902,236,420 (52.93%)	802,224,000 (47.07%)
7.	Conditional upon the passing of resolutions nos. 5 and 6, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with authorized and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate. <sup>(Note 2)</sup>	902,236,420 (52.93%)	802,224,000 (47.07%)

Notes:

- (1) The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2021 AGM in person, by authorized representative or by proxy.
- (2) For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

On behalf of the Board  
**China E-Information Technology Group Limited**  
**Yuan Wei**  
*Executive Director*

Hong Kong, 30 June 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.*

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