

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CLARIFICATION AND SUPPLEMENTAL INFORMATION IN RELATION TO ANNUAL REPORT 2020**

References are made to the annual report of China E-Information Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 and the announcement of the Company dated 30 July 2021 for providing supplemental information in relation to annual report 2020 (the “**Previous Announcement**”) (together, the “**Annual Report 2020**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Annual Report 2020.

The board of directors of the Company (the “**Board**”) would like to clarify certain information and provide further information regarding the Group’s employees’ benefits as disclosed in the Annual Report 2020.

The Board would like to clarify that as at 31 December 2020, there were no forfeited contributions (by the Group on behalf of its employees who left the scheme prior to vesting fully in such contributions) that may be used for reducing the existing level of contributions in the Mandatory Provident Fund Scheme for its Hong Kong employees.

Similarly, as at 31 December 2020, there were no forfeited contributions (by the Group on behalf of its employees who left the scheme prior to vesting fully in such contributions) that may be used for reducing the existing level of contributions in the state-managed social insurance and housing funds operated by the Government of the People’s Republic of China for the employees of the Group’s subsidiaries in mainland China.

The above additional information does not affect other information contained in the Annual Report 2020. Save as disclosed in this announcement, all other information contained in the Annual Report 2020 remains unchanged.

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

Hong Kong, 31 August 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 Zhiyuan; 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.*