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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China E-Information Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2609, 26th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on 12 November 2021 at 2:15 pm for the following purpose:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2021 and to approve the draft announcement of the unaudited consolidated results to be published on the GEM website and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board

China E-Information Technology Group Limited

Loo Chung Keung Steve

Executive Director and Chief Executive Officer

Hong Kong, 2 November 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Loo Chung Keung Steve, Mr. Sun Hongtao, Mr. Zheng Zhijing, 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 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.

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.