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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)**

### **INSIDE INFORMATION**

**(I) DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS  
AND DESPATCH OF THE 2021 ANNUAL REPORT;  
(II) POSTPONEMENT OF THE BOARD MEETING;  
AND  
(III) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China E-Information Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

#### **DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND DESPATCH OF THE 2021 ANNUAL REPORT**

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to (i) publish the preliminary announcement of results for the financial year ended 31 December 2021 (the “**2021 Annual Results**”), which is agreed with the auditors of the Company; and (ii) despatch the annual report for the same financial year (the “**2021 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”), on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022.

In light of the travel restrictions, tightened measures for prevention and control of diseases and temporary reduction in manpower as a result of the outbreak of coronavirus disease 2019 (COVID-19) in the People’s Republic of China (the “**PRC**”), being the Company’s principal place of business, and in Hong Kong Special Administrative Region of the PRC, the financial reporting and consolidation process of the Company as well as the audit process have been adversely affected. In view of the above, the board of directors (the “**Board**”) of the Company (the “**Directors**”) wishes to inform the Shareholders and potential investors of the Company that the Company is unable to publish the 2021 Annual Results and despatch the 2021 Annual Report by 31 March 2022 in accordance with Rules 18.49 and 18.48A of the GEM Listing Rules. The Company has been in constant discussions with its auditors on the progress of the audit work on the financial results of the Group for the year ended 31 December 2021. In view of the aforementioned difficulties and the current progress of the audit process, the 2021 Annual Results and the 2021 Annual Report are expected to be published and despatched respectively on or before 31 May 2022.

### **POSTPONEMENT OF THE BOARD MEETING**

Due to the delay in the publication of the 2021 Annual Results, a meeting of the Board for the purpose of, among others, considering and approving the publication of the 2021 Annual Results and the recommendation on the payment of final dividend, if any, will be postponed (the “**Board Meeting**”). Further announcement(s) will be made by the Company to inform the Shareholders in respect of the date of the Board Meeting in accordance with the requirements of the GEM Listing Rules as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 7 January 2022 in relation to the resumption guidance (the “**Resumption Guidance**”) set out by the Stock Exchange. 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, pending the fulfilment of conditions as set out in the Resumption Guidance, 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 of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 March 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](http://www.hkgem.com) and the website of the Company at [www.irasia.com/listco/hk/chieinfotech/](http://www.irasia.com/listco/hk/chieinfotech/) for at least 7 days from the date of its publication.*