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中國信息科技發展有限公司
China Information Technology Development Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8178)

Postponement of the Board Meeting

Reference is made to the announcement dated 11 March 2008 in respect of the holding of a meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) on Tuesday, 25 March 2008 at 3:45 p.m. to approve the final results of the Company and its subsidiaries for the year ended 31 December 2007.

Due to the additional time required by the auditors of the Company (the “**Auditors**”) to review the Valuation of Goodwill of the Company for the year ended 31 December 2007, the Board announces that the Board Meeting will be postponed to 3:45 p.m. on 27 March 2008.

Accordingly, the Board announces that the publication of a preliminary announcement of the Annual Results will be delayed until the conclusion of the Board Meeting.

By order of the Board of
China Information Technology Development Limited
NG WENG SIN
Company Secretary

Hong Kong, 25 March, 2008

As of the date of this announcement, the Board comprises Mr. Zhang Honghai (Chairman), Mr. Wang Zhenyu (Chief executive officer), Mr. E Meng, Mr. Li Kangying, Dr. Yu Xiaoyang, Mr. Yan Qing, Mr. Zhang Zhihong and Mr. Cao Wei as Executive Directors, Ms. Ma Yuhua, Ms. Liang Yeping and Dr. Zhou Chunsheng as Independent non-executive Directors.

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 the Growth Enterprise Market 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 enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading ; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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