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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)

DELAY IN PUBLICATION OF THE INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2009

Reference is made to the announcement on 19 May 2009 in relation to the report on the findings of the investigation carried out by Ernst & Young Advisory Services Limited appointed by China Information Technology Development Limited (the “Company”). As at the date of this announcement, the audit of the consolidated financial results of the Company for the year ended 31 December 2008 (the “2008 Financial Results”) has not been completed, and the unaudited financial results of the Company for the three months ended 31 March 2009 (the “2009 First Quarterly Financial Results”) have not been finalized.

DELAY IN PUBLICATION OF THE INTERIM RESULTS OF 2009

Pursuant to Rule 18.53 of the GEM Listing Rules, the Company is required to publish the financial results of the six months ended 30 June 2009 (“2009 Interim Financial Results”) not later than 45 days after the end of such period. The Board is of the view that since the 2008 Financial Results and 2009 First Quarterly Financial Results have not been finalized, the finalisation and publication of the 2009 Interim Financial Results will be delayed and will constitute a breach of Rule 18.53.

Further announcement will be made to notify details of the board meeting to be held for considering and approving the 2009 Interim Financial Results.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended from 9:30 a.m., 29 January 2009 pending the release of an announcement regarding price sensitive information concerning the 2008 Financial Results, 2009 First Quarterly Financial Results and 2009 Interim Financial Results. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board of
China Information Technology Development Limited
Ng Weng Sin
Company Secretary

Hong Kong, 4 August 2009

As at the date of this announcement, the Board comprises Mr. Zhang Honghai (Chairman), Mr. Wang Zhenyu (Chief Executive Officer), Dr. Yu Xiaoyang and Mr. Zhang Zhihong as Executive Directors; and Ms. Ma Yuhua, Ms. Liang Yeping and Dr. Zhou Chunsheng as Independent Non-executive Directors.

This announcement, for which the Directors (excluding Mr. Wang Zhenyu and Mr. Zhang Zhihong who have been suspended of the authorities and management functions since 14 May 2009) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to the Company. The Directors (excluding Mr. Wang Zhenyu and Mr. Zhang Zhihong who have been suspended of the authorities and management functions since 14 May 2009), having made all reasonable enquiries, 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.

This announcement will be available on the Company's website <http://www.chinainfotech.com.hk> and will remain on the "Latest Company Announcement" page on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.