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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors of China Information Technology Development Limited announces the resignation of Ms. Ng Weng Sin as the Company Secretary and Authorized Representative, and the appointment of Mr. Wong Won Man as the Company Secretary and Authorized Representative with effect from 2 February 2010.

The Board of Directors (the “Board”) of China Information Technology Development Limited (the “Company”) hereby announces that Ms. Ng Weng Sin (“Ms. Ng”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 2 February 2010. Ms. Ng has confirmed that there is no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wong Won Man (“Mr. Wong”) has been appointed as the Company Secretary and Authorized Representative with effect from 2 February 2010. Mr. Wong has 10 years’ experience in auditing and financial management. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and the member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation for the contribution of Ms. Ng towards the Company during her tenure of service.

By Order of the Board
China Information Technology Development Limited
Zhang Honghai
Chairman

Hong Kong, 1 February 2010

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

This announcement, for which the Directors of the Company 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 of the Company, 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.