

# I.T

# I.T LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 999)**

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors of I.T Limited (the “Company”) announces that Mr. Chan Wai Mo, Alva ceased to be the Company Secretary of the Company and Miss Ho Suk Han, Sophia was appointed as Company Secretary of the Company both with effect from 21 December 2006. Miss Ho is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

By Order of the Board  
**Lo Wing Yan, William**  
*Vice Chairman*

Hong Kong, 21 December 2006

*As at the date of this announcement, the Board comprises Mr. Sham Kar Wai, Dr. Lo Wing Yan, William, J.P., Mr. Sham Kin Wai and Mr. Chan Wai Mo, Alva being the Executive Directors and Mr. Chan Mo Po, Paul, Mr. Wong Wai Ming and Mr. Francis Goutenmacher being the Independent Non-executive Directors.*

“Please also refer to the published version of this announcement in South China Morning Post.”