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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2017

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 30 June 2017.

The board (“Board”) of directors (the “Directors”) of China Information Technology Development Limited (the “Company”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 30 June 2017 (the “AGM”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2016.	226,491,750 (100%)	0 (0%)
2(a).	To re-elect Mr. Wong Chi Yung as non-executive Director.	226,491,750 (100%)	0 (0%)
2(b).	To re-elect Mr. Hung Hing Man as independent non-executive Director.	226,491,750 (100%)	0 (0%)
2(c).	To re-elect Mr. May Tai Keung, Nicholas as independent non-executive Director.	226,491,750 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2(d).	To authorize the Board of Directors to fix Directors' remuneration.	226,491,750 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Company's auditor and to authorize the Board of Directors to fix their remuneration.	226,491,750 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue Shares.	224,307,750 (99.04%)	2,184,000 (0.96%)
5.	To grant a general mandate to the Directors to repurchase Shares.	226,491,750 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	224,307,750 (99.04%)	2,184,000 (0.96%)
7.	To approve the refreshment of the Scheme Mandate Limit of up to 10% of the Shares in issue as at the date of passing of this resolution and to authorise the directors of the Company to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement.	224,307,750 (99.04%)	2,184,000 (0.96%)
8.	To approve the increase of the authorised share capital of the Company from HK\$800,000,000 divided into 8,000,000,000 Shares to HK\$1,200,000,000 divided into 12,000,000,000 Shares by the creation of an additional 4,000,000,000 new Shares and to authorise any one Director to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital.	226,491,750 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of each of the resolutions number 1 to 8, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company comprised 5,712,151,908 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
China Information Technology Development Limited
Tse Chi Wai
Executive Director and Company Secretary

Hong Kong, 30 June 2017

As at the date of this announcement, the Board comprises Mr. Wong Kui Shing, Danny (Chairman and Chief Executive Officer), Mr. Tse Chi Wai, Ms. Wu Jingjing, Mr. Takashi Togo as executive Directors; Mr. Wong Chi Yung as non-executive Director, Mr. Hung Hing Man, Mr. May Tai Keung, Nicholas and Dr. Chen Shengrong 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange 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 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.