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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: 08178)**

## **CHANGE OF COMPANY LOGO**

The board of directors (the “**Board**”) of China Information Technology Development Limited (the “**Company**”) is pleased to announce that the logo of the Company has been changed with effect from 1 September 2017. The Company’s existing and new logo are set out below for identification purpose.



(Existing Logo)



(New Logo)

The change of the Company’s logo will not affect any of the rights of the shareholders of the Company. All of the Company’s existing share certificates in issue bearing the existing logo will, after the change of the Company’s logo, continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new logo. Any further issue of share certificates of the Company will be under the new logo of the Company with effect from 1 September 2017.

By order of the Board

**China Information Technology Development Limited**

**Tse Chi Wai**

*Executive Director and Company Secretary*

Hong Kong, 1 September 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, Mr. Wong King Shiu, Daniel, Mr. Chan Kai Leung, Ms. Wu Jingjing and Mr. Takashi Togo as executive Directors; Mr. Wong Chi Yung as non-executive Director; Mr. Hung Hing Man, Mr. Wong Hoi Kuen, Mr. May Tai Keung, Nicholas, and Dr. Chen Shengrong as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*