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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2017**

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice dated 9 November 2017 was duly passed by the Shareholders by way of poll at the EGM held on 30 November 2017.

References are made to (i) the circular (the “**Circular**”) in respect of, among other things, the Disposal and the Agreement and (ii) the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 9 November 2017 of China Information Technology Development Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolution at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
(a) the agreement dated 26 September 2017 (the “ <b>Agreement</b> ”) entered into between Rosy Depot Limited, a company incorporated in the British Virgin Islands with limited liability and a wholly-owned subsidiary of the Company (the “ <b>Vendor</b> ”) and Double Luck Limited, a company incorporated in the British Virgin Islands with limited liability (the “ <b>Purchaser</b> ”), pursuant to which the Vendor conditionally agreed to dispose of, and the Purchaser conditionally agreed to acquire 21 ordinary shares of US\$1.00 each in the issued share capital of Faithful Asia Group Limited (the “ <b>Disposal Company</b> ”), representing 21% of the existing issued share capital of the Disposal Company (the “ <b>Sale Shares</b> ”) at a consideration of HK\$43,050,000 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	588,356,000 100%	0 0%	588,356,000 100%
(b) any of the director of the Company (the “ <b>Director</b> ”) be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents, instruments and agreements (whether under common seal or not) and to take all steps and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreement and the transactions contemplated thereunder as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to the Agreement and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interest of the Company and its shareholders as a whole.	588,356,000 100%	0 0%	588,356,000 100%

*Note:* The full text of the resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above-stated resolution, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, 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 the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM 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 the resolution at the EGM. In addition, no parties have stated their intention in the circular to vote against or to abstain from voting on the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM 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 November 2017

*As of 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, 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 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.citd.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.*