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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 5 January 2018, the members of the board of directors (“Board”) of China Information Technology Development Limited are set out below:

Executive Directors

WONG Kui Shing, Danny (*Chairman and Chief Executive Officer*)

TSE Chi Wai

Takashi TOGO

WONG King Shiu, Daniel

CHAN Kai Leung

Non-Executive Director

WONG Chi Yung

Independent non-Executive Directors

HUNG Hing Man

CHEN Shengrong

WONG Hoi Kuen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
HUNG Hing Man		C	M	C
CHEN Shengrong		M	M	M
WONG Hoi Kuen		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Hong Kong, 5 January 2018

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 and Mr. Takashi Togo as executive Directors; Mr. Wong Chi Yung as non-executive Director; Mr. Hung Hing Man, Mr. Wong Hoi Kuen 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 jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in 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.