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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Information Technology Development Limited (the “**Company**”) and together with its subsidiaries, the (“**Group**”) announces that, Mr. Tse Chi Wai (“**Mr. Tse**”) has resigned as the company secretary (the “**Company Secretary**”), and the authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 18 June 2019 due to his other business commitments which require more of his dedication.

Mr. Tse has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Chang Ki Sum Clark (“**Mr. Chang**”) has been appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and for the purpose of the Companies Ordinance with effect from 18 June 2019.

Mr. Chang Ki Sum Clark is a member of The Hong Kong Institute of Certified Public Accountants. Mr. Chang has 10 years of experience in auditing, accounting and company secretarial matters. Mr. Chang has obtained his bachelor degree of business administration in accountancy from the City University of Hong Kong in 2009. He is the founder and the managing director of Clark Chang & Co CPA Limited since December 2017. He had worked with Ming Lam Holdings Limited (formerly known as Sino Haijing Holdings Limited) (Stock Code: 1106), a company listed on the Main Board of the Stock Exchange, as company secretary from May 2015 to September 2015. Following the appointment of Mr. Chang, Mr. Chang is responsible for company secretarial and overall financial management matters of the Group.

The Board would like to take this opportunity to express its gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Mr. Chang on his appointment.

By order of the Board
China Information Technology Development Limited
Wong King Shiu, Daniel
Executive Director

Hong Kong, 18 June 2019

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. Takashi Togo, Mr. Wong King Shiu, Daniel and Mr. Chan Kai Leung 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.