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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 28 JUNE 2019; AND RETIREMENT OF  
EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTOR**

Reference is made to the circular incorporating a notice of annual general meeting of China Information Technology Development Limited (the “**Company**”) dated 22 May 2019. Unless defined herein, terms used in this announcement shall have the same meaning as defined in the circular.

The board (“**Board**”) of directors (the “**Directors**”) of 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 28 June 2019 (the “**AGM**”).

**POLL RESULTS**

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2018.	174,890,350 100.00%	0 0.00%
2(a).	To re-elect Mr. Hung Hing Man as independent non-executive Director.	174,890,350 100.00%	0 0.00%
2(b).	To authorize the Board of Directors to fix Directors’ remuneration.	174,890,350 100.00%	0 0.00%

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix the auditors' remuneration.	174,890,350 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot and issue Shares.	174,890,350 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to repurchase Shares.	174,890,350 100.00%	0 0.00%
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	174,890,350 100.00%	0 0.00%

The full text of the above resolutions is set out in the AGM notice dated 22 May 2019.

As more than 50% of the votes were cast in favor of each of the resolutions number 1 to 6, 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 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.

## **RETIREMENT OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of the Company dated 22 May 2019.

At the AGM, Mr. Tse Chi Wai (“**Mr. Tse**”), Mr. Takashi Togo (“**Mr. Togo**”), both executive Directors, and Mr. Wong Chi Yung (“**Mr. Wong**”), the non-executive Director, did not offer themselves for re-election due to their personal commitments on other professions and career and accordingly retired as Directors of the Company upon the conclusion of the AGM.

Each of Mr. Tse, Mr. Togo and Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter concerning his retirement that need to be brought to the attention of the Stock Exchange and the shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse, Mr. Togo and Mr. Wong for their contributions towards the Company during their tenure of office.

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

Hong Kong, 28 June 2019

*As at the date of this announcement, the Board comprises Mr. Wong Kui Shing, Danny (Chairman and Chief Executive Officer), Mr. Wong King Shiu, Daniel and Mr. Chan Kai Leung as executive Directors; Mr. Hung Hing Man, Mr. Wong Hoi Kuen 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 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.*