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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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*)

WONG King Shiu, Daniel

CHAN Kai Leung

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
Wong King Shiu, Daniel
Executive Director

Hong Kong, 28 June 2019