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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2019

Reference is made to the circular incorporating a notice of extraordinary general meeting of China Information Technology Development Limited (the “**Company**”) dated 28 September 2019 (the “**Circular**”). Unless defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the notice of EGM (the “**Resolution**”) was duly passed by way of poll at EGM of the Company held on 17 October 2019.

POLL RESULTS

The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION [#]		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Agreement and the transactions contemplated thereunder	2,610,828,999 100%	0 0%

[#] Full text of the Resolution was set out in the notice of EGM as contained in the Circular.

As more than 50% of the votes were cast in favor of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the issued share capital of the Company comprised 5,722,159,908 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 Resolution proposed 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 GEM Listing Rules to abstain from voting on the Resolution proposed 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 proposed 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
Wong King Shiu, Daniel
Executive Director

Hong Kong, 17 October 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.