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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of China Information Technology Development Limited (the “**Company**”) for the year ended 31 December 2019 published by the Company on 31 March 2020 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report. The Company wishes to provide the following supplemental information in respect of the Annual Report.

In addition to the information disclosed in the Annual Report, the board of directors (the “**Board**”) of the Company would like to provide further information in the section headed “SHARE OPTIONS” in the Report of the Directors of the Annual Report:

The exercise price of the 10,008,000 share options of a consultant (Mr. Lam Shu Chung) (“**Mr. Lam**”) is HK\$0.1 per share. The option period during which the options may be exercised is the period from 21 June 2019 to 20 June 2029. The date of grant is 21 June 2019. The exercise date of the options is 11 July 2019.

The weighted average closing price of shares immediately before 11 July 2019, the date on which the said options were exercised by the consultant is HK\$0.091 per share.

The supplementary information provided in this announcement does not affect other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board
China Information Technology Development Limited
Wong King Shiu, Daniel
Chairman and Chief Executive Officer

Hong Kong, 22 July 2020

As of the date of this announcement, the Board comprises Mr. Wong King Shiu, Daniel (Chairman and Chief Executive Officer), Mr. Wong Kui Shing, Danny, 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 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.