

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 08178)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Information Technology Development Limited are set out below:

Executive Directors

WONG King Shiu, Daniel (*Chairman and Chief Executive Officer*)
WONG Kui Shing, Danny

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
Chairman and Chief Executive Officer

Hong Kong, 5 January 2021