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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 TO ANNUAL REPORT 2020

Reference is made to the annual report of China Information Technology Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**Annual Report 2020**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Report 2020. This announcement is made to provide supplemental information to the Annual Report 2020 in relation to the Group’s Share Option Scheme.

Further disclosure related to Share Option Scheme

As at the date of the Annual Report 2020, there were 23,934,132 Shares available for issue under the Share Option Scheme, representing 10% of the issued share capital of the Company.

The Board also wishes to clarify that due to inadvertent mistake, 22,176,000 Options of Batch D to Employees and 20,016,000 to Mr. Huang Guozhen were granted during the Year on 6 April 2020. The total outstanding number of share options at the beginning of the Year stated on on pages 27 to 28 of the Annual Report 2020 shall therefore be 1,341,456,000 instead of 1,383,648,000.

The Board wishes to express its apologies for the above inadvertent mistake. The information contained in this supplemental announcement does not affect other information contained in the Annual Report 2020. Save as disclosed above, the contents of the Annual Report 2020 remain unchanged.

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

Hong Kong, 5 August 2021

As of the date of this announcement, the Board comprises Mr. Wong King Shiu, Daniel (Chairman and Chief Executive Officer) and Mr. Chang Ki Sum Clark 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 Listed Company Information" page on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.