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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)

**SPECIAL ARRANGEMENTS
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 24 FEBRUARY 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of China Information Technology Development Limited (the “**Company**”) dated 25 January 2022, and the form of proxy (the “**Proxy Form**”) regarding, among other things, the Placing (as defined in the Circular). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Special Arrangements for the EGM

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including a ban on conducting of physical general meeting of companies, to combat the spread of COVID-19 with effect from 10 February 2022 to 23 February 2022, the EGM will remain to be held at Unit 3308, 33/F., Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Hong Kong on Thursday, 24 February 2022 at 11:00 a.m. with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy. Due to the uncertainty of the development of COVID-19 and possible extension of the corresponding restriction measures, the Company will have special arrangements for the EGM as follows.

In the event of the above restriction measures extended over the date of EGM, NO other Shareholder, proxy or corporate representative should attend the EGM in person. Any other person who attempts to do so will be excluded and will not be permitted entry to the venue of the EGM. Shareholders may, however, view and listen to the EGM through a live webcast of the EGM which can be accessed by going to https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTRmMzM0YWYtOGQ0Ny00MzcwLWJjNTUtNThlMDIwZjA5MTQ2%40thread.v2/0?context=%7b%22Tid%22%3a%22b8ba0c0e-ed91-4a3b-a5e4-114c8729dbd7%22%2c%22Oid%22%3a%22e90174f2-f008-4ce5-8a38-0120ecb97635%22%7d on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. You will be able to access the live webcast at the start of the EGM until its conclusion. If the above restriction measures end before the date of EGM, both physical meeting and virtual meeting through the above live webcast will be available.

Further, in line with the guidance jointly provided by the Stock Exchange and SFC on 1 April 2020, there will be **NO distribution of gifts at the EGM.**

Vote by appointing the chairman of the EGM as your proxy

All resolutions at the EGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the EGM by proxy. **If you wish to vote on any resolution at the EGM, you may appoint the chairman of the EGM as your proxy to exercise your right to vote at the EGM in accordance with your instructions. If you appoint a person who is not the chairman of the EGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote if the above restriction measures are extended over the date of EGM.**

The proxy form has been posted to Shareholders together with the Circular. Alternatively, the proxy form can be downloaded from the “Investor Relations” section of the Company’s website at <http://www.citd.com.hk/en/announcement.html>.

If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The proxy form should be returned to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours (i.e. Tuesday, 22 February 2022 at 11:00 a.m.) before the time appointed for holding of the EGM.

Ask questions before or during the EGM

The EGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Your participation in the EGM continues to be important. If you would like to submit a question on the business of the meeting in advance, please send your questions to the email account info@citd.com.hk or call (852) 2544 0330 for further assistance if any.

You can also submit questions during the EGM through the webcast link provided or you can call (852) 2544 0330. The Board will arrange for as many of the questions asked to be answered as possible at the EGM.

Changes to arrangements

The Company will closely monitor the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements we will notify Shareholders via an announcement posted on the Company's website (<http://www.citd.com.hk>) and the website of HKEX (www.hkexnews.hk).

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

Hong Kong, 17 February 2022

As at 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 Company Announcement" page on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.