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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 THE EXTRAORDINARY GENERAL MEETING
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. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Poll results of the EGM

At the EGM of the Company held on 24 February 2022, the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by way of poll. The poll results in respect of the Resolution as an ordinary resolution of the Company at the EGM was as follows:

Ordinary Resolution#		Number of Shares Votes (%)	
		For	Against
1.	To approve, confirm and/or ratify (as the case may be) the Placing Agreement, the grant of Specific Mandate and the transactions contemplated thereunder.	199,771,507 (100%)	0 (0%)

Full text of the Resolution is set out in the EGM Notice

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

As at the date of the EGM, the number of issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 343,141,329 Shares, which was the total number of issued Shares of the Company. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholder was entitled to attend the EGM and vote only against the Resolution, and no Shareholder had stated its intention in the Circular to vote against or abstain from voting on the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The executive Directors, comprising Mr. Wong King Shiu Daniel and Mr. Chang Ki Sum Clark, attended the EGM physically and the independent non-executive Directors, comprising Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Dr. Chen Shenrong, attended the EGM by telephone conference call.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS

Pursuant to the expected timetable in the Circular, the last day of dealings in the Shares on a cum-rights basis will be Friday, 25 February 2022 and the Shares will be dealt with on an ex-rights basis from Monday, 28 February 2022.

DESPATCH OF THE PROSPECTUS DOCUMENTS

The Company will proceed with the Rights Issue in accordance with the tentative timetable as set out in the Circular. The Prospectus Documents are expected to be despatched on Wednesday, 9 March 2022 to the Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date, i.e. Tuesday, 8 March 2022; and the Prospectus will be despatched on Wednesday, 9 March 2022 to the Excluded Shareholders for their information purposes only (if any).

Qualifying Shareholders are reminded that the latest time for, acceptance of and payment for the Rights Shares and for application and payment for excess Rights Shares is 4:00 p.m. on Wednesday, 23 March 2022.

WARNING OF THE RISKS OF DEALING IN THE SHARES AND NIL-PAID RIGHTS

Shareholders and potential investors of the Company should note that the Placing is conditional upon, among others, conditions set out in the section headed “Conditions of the Placing” in the Circular. Accordingly, if any of the applicable conditions are not fulfilled (or where applicable, waived), the Placing will not proceed.

Any dealings in the Shares up to the date on which all the conditions of the Rights Issue are fulfilled, and any Shareholders dealing in the Rights Shares in nil-paid form will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed. Any Shareholders or other persons contemplating any dealings in the Shares and/or Rights Shares in their nil-paid form are recommended to consult their professional advisers.

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

Hong Kong, 24 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.