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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: 08178)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Information Technology Development Limited (the “**Company**”) is pleased to announce the following changes of the Company with effect from 26 October 2022:

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Hon. Li Sai Wing, MH (“**Hon. Li**”) has been appointed as a non-executive Director of the Company (“**Non-Executive Director**”) with effect from 26 October 2022.

Biographic Details of Hon. Li

Hon. Li Sai Wing, MH, aged 39, has been appointed as Non-Executive Director with effect from 26 October 2022. Hon. Li has obtained his bachelor degree of administrative management from Jinan University and master degree of public administration from Sun Yat-Sen University. He is currently a member of the Legislative Council (New Territories South East) of Hong Kong since 2021.

Currently, he is the Vice Chairman of Qingyuan Overseas Association and Federation of New Territories Youth respectively, an executive committee member of Democratic Alliance for the Betterment and Progress of Hong Kong and Hong Kong Volunteers Federation. Hon. Li is the Chairman of Ma On Shan North District Area Committee and also a committee member of HKSAR Government Election Committee, District Fight Crime Committee (Shatin District) and CLP Eco Building Fund. Hon Li is a Hong Kong Committee Member of Guangzhou Panyu District CPPCC Committee. He is a member of The Lord Wilson Heritage Trust Council. He is also a social virtuous for Shatin Rural Committee and the Vice Chairman of New Territories Association of Societies. He was a district council member of Shatin District from 2012 to 2019. He was the PR Project Supervisor of A-World Consulting Limited.

Hon. Li has entered into a service agreement with the Company for a term of three years commencing from 26 October 2022. He is subject to retirement by rotation at least once every three years and in accordance with the articles of association of the Company. Hon. Li is entitled to an annual salary of HK\$240,000 which is determined with reference to his experience and duties as well as prevailing market conditions. His remuneration is subject to review by the Board and the remuneration committee of the Company from time to time.

As at the date of this announcement, Hon. Li does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Hon. Li does not hold any directorship in any other listed public companies in the last three years preceding the date of his appointment, and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM of the Stock Exchange of the Hong Kong Limited (“**GEM Listing Rules**”)) of the Company does not hold any position of the Company and other companies within the Group.

Save as disclosed above, there is no information that should be disclosed pursuant to subparagraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Hon. Li.

The Board will like to take this opportunity to extend a warm welcome to Hon. Li on his new appointment.

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

Hong Kong, 26 October 2022

As of the date of this announcement, the Board comprises Mr. Wong King Shiu Daniel (Chairman and Chief Executive Officer), Mr. Chang Ki Sum, Clark as executive Directors; Hon. Li Sai Wing, MH as non-executive Director; 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.