

*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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
THE SHARE SWAP AGREEMENT  
INVOLVING THE ISSUE OF SHARES  
UNDER THE GENERAL MANDATE**

Reference is made to the announcement of China Information Technology Development Limited (the “**Company**”) dated 25 October 2022 in relation to the entering into the Share Swap Agreement between the Company and Bonanza (the “**Announcement**”). This announcement is made to provide supplemental information in relation to the Share Swap Agreement. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

**SUPPLEMENTAL INFORMATION OF BONANZA**

Bonanza is a company incorporated in the State of Nevada, the USA. The issued shares of which are traded in over-the-counter markets of the USA (Ticker: PINK: BONZ). According to publicly available information, Dr. Lee Ying Chiu Herbert (“**Dr. Lee**”) is a majority shareholder of Bonanza and holds 53% of the total common shares issued by Bonanza as at the date of this announcement.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, Bonanza and Dr. Lee are all Independent Third Parties.

All information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 27 October 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; 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 Company Announcement" page on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.*