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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR TRANSACTION**

Reference is made to (i) the announcement of China Information Technology Development Limited (the “**Company**”) dated 21 October 2022 in relation to major transaction of the Company; and (ii) the Company’s announcements dated 11 November 2022 and 2 December 2022 in relation to delay in despatch of circular.

It was expected that the circular would be despatched to shareholders on or before 31 January 2023. As additional time is required for the Company to prepare and finalise certain information to be included in the circular, the Company expects that the despatch of the circular will be postponed to a date on or before 28 February 2023.

By order of the Board

China Information Technology Development Limited

Wong King Shiu, Daniel

Chairman and Chief Executive Officer

Hong Kong, 31 January 2023

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 GEM Listing Rules 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.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.