



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)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We ^(Note 1) _____ of _____ being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.1 each (“Shares”) in the share capital of China Information Technology Development Limited (the “Company”) hereby appoint the Chairman of the extraordinary general meeting of the Company, or ^(Note 3) _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “Meeting”) to be held at Unit 3308, 33/F., Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Hong Kong, on Wednesday, 1 March 2023 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Meeting indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

Please indicate with “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	the construction contract dated 3 January 2022 (the “Construction Contract”) entered into between Guangzhou Xinfeng Investment Consultancy Company Limited* (廣州信豐投資諮詢有限公司) (“Guangzhou Xinfeng”) and Guangdong Wing Kei Hung Yip Construction Work Main Co. Ltd* (廣東榮基鴻業建築工程總公司) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;		
2.	supplemental agreement dated 31 December 2021 (“Supplemental Agreement 1”) entered into between Guangzhou Deyong Technology Investment Co., Ltd.* (廣州市德永科技投資有限公司) as lender and Guangzhou Dehuang Investment Company Limited* (廣州市德煌投資有限公司) (“Dehuang”) as borrower in relation to the extension of the maturity date of loan in the remaining principal amount of approximately HK\$50,136,000 by one year to 2 September 2023 and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified;		
3.	supplemental agreement dated 31 December 2021 (“Supplemental Agreement 2”) entered into between the Company as lender and Dehuang as borrower in relation to the extension of the maturity date of loan in the remaining principal amount of approximately HK\$7,876,000 by one year to 15 October 2023 and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified;		
4.	the lease of Guangzhou Xinfeng’s investment properties located at 123 Lujing Road, Tianhe District, Guangzhou City* (廣州市天河區麓景路123號) by Guangzhou Xinfeng to Guangzhou City Jiayi Seniors Care Co. Ltd* (廣州市嘉怡頤養院有限公司) (the “Lease”) for a period of 20 years commencing from 5 March 2021 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and		
5.	any of the directors of the Company (the “Director(s)”) be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents, instruments and agreements (whether under common seal or not) and to take all steps and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Construction Contract, the Supplemental Agreements 1 and 2 and the Lease and the transactions contemplated thereunder as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to the Construction Contract, the Supplemental Agreements 1 and 2 and the Lease and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interest of the Company and its shareholders as a whole.		

* For the full text of the proposed resolutions, please refer to the notice convening the Meeting as contained in the Company’s circular dated 15 February 2023.

Dated _____

Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If no number is inserted or the number inserted exceeds the total number of the Shares registered in your name(s), this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company (“Members”) but must attend the Meeting in person to represent you. A Member entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to complete the box(es) will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the Meeting which has been properly put to the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed under the hand of an officer duly authorised on that behalf together with a company chop.
- In the case of joint registered holders, any one of such persons may vote, either personally or by proxy in respect of such Share, provided that if more than one of such joint holders be present at the Meeting or any adjournment thereof, personally or by proxy, that one of the said persons so present whose name stands first on the register of Members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form must be deposited with the Company’s branch share registrar and transfer office in Hong Kong (the “Branch Registrar”), Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than forty-eight (48) hours (i.e. Monday, 27 February 2023 at 11:00 a.m.) before the time appointed for holding the Meeting. If this proxy form is signed by an attorney of a Shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Branch Registrar together with this proxy form. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked. According to Rule 17.47(4) of the GEM Listing Rules, voting on all proposed resolutions set out in this proxy form will be taken by a poll.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.