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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 MARCH 2023

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of China Information Technology Development Limited (the “**Company**”) both dated 15 February 2023 in relation to (1) Construction Contract; (2) Supplemental Agreements; and (3) the Lease. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM held on 1 March 2023.

Details of the poll results in respect of the Resolutions put to vote at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
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;	35,802,632 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
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;	24,094,333 (100%)	0 (0%)
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;	24,094,333 (100%)	0 (0%)
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	35,802,632 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
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.	35,802,632 (100%)	0 (0%)

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

As at the date of the EGM, there were 51,471,199 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. Mr. Zhang Rong* (張榮), a substantial shareholder of the Company holding approximately 22.37% of the Company as at the date of this announcement and holding 20.25% of Dehuang, is materially interested in the Supplemental Agreements 1 and 2 and shall abstain from voting on the aforementioned agreements at the EGM. No other Shareholders have material interest in the Construction Contract, the Supplemental Agreements 1 and 2 and the Lease and accordingly, no other Shareholders will have to abstain from voting at the EGM. Save as disclosed above, none of the other Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote-taking at the EGM.

Mr. CHANG Ki Sum Clark attended the EGM in person. Mr. WONG King Shiu, Daniel, Hon. LI Sai Wing, *MH*, Mr. HUNG Hing Man, Mr. WONG Hoi Kuen and Dr. CHEN Shengrong attended the EGM by telephone.

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

Hong Kong, 1 March 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.