

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)

**CLARIFICATION ANNOUNCEMENT
REVISED FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 15 MAY 2023**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of China Information Technology Development Limited (the “**Company**”) for use by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting (the “**EGM**”) of the Company to be held on Monday, 15 May 2023 (and at any adjournment thereof).

The board of directors (the “**Board**”) of the Company would like to clarify that there was a clerical error in relation to the date of the EGM in the Original Form of Proxy. The EGM is to be held on Monday, 15 May 2023 rather than Monday, 5 May 2023.

A revised form of proxy (the “**Revised Form of Proxy**”) reflecting the above amendment will be despatched to the Shareholders on 2 May 2023. The Revised Form of Proxy will also be available on the website of the Company (<http://www.citd.com.hk>) and the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>). Save as disclosed above, the time, address and the proposed resolutions of the EGM remain unchanged.

Shareholders should note that:

- (i) A Shareholder who has not completed and lodged the Original Form of Proxy and wish to attend the EGM by proxy is required to complete and lodge the Revised Form of Proxy. In this case, the Original Proxy Form should not be lodged.
- (ii) If a Shareholder who has already lodged the Original Form of Proxy with the Company’s share registrar in Hong Kong, the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.

- (iii) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently correctly completed and duly lodged the Revised Form of Proxy not less than 48 hours before the time for holding the EGM (i.e. by 11:00 a.m. on 13 May 2023), then the Revised Form of Proxy will supersede and replace the Original Form of Proxy previously lodged by the Shareholder and will be treated as the valid form of proxy lodged by the Shareholder.
- (iv) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently completed and duly lodged the Revised Form of Proxy less than 48 hours before the time for holding the EGM (i.e. after 11:00 a.m. on 13 May 2023), the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder.
- (v) Completion and delivery of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the EGM or at any adjourned meeting should they so wish.

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

Hong Kong, 27 April 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 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 Stock Exchange's website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting.