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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 28 APRIL 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 31 March 2023 in respect of the major transaction in relation to the disposal of the entire equity interest in the Target Company and the assignment of Sale Loan. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution by the Shareholders by way of poll at the EGM held on 28 April 2023.

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

ORDINARY RESOLUTION	Number of votes cast (%)	
	FOR	AGAINST
1. To approve the Disposal Agreement and the transactions contemplated thereunder	28,947,119 (100%)	0 (0%)

Note: The full text of the resolution was set out in the Notice.

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

As at the date of the EGM, there were 61,765,237 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. As disclosed in the Circular, as (i) Mr. Zhang being the substantial shareholder of the Company, holds 13,069,499 Shares, representing approximately 21.16% of the issued share capital of the Company; (ii) Mr. Zhang is the sole shareholder of Corporate Advisory and Corporate Advisory holds 1,138,800

Shares, representing approximately 1.84% of the issued share capital of the Company; and (iii) Mr. Zhang has approximately 20.25% interest in the issued share capital of Dehuang, Mr. Zhang and Corporate Advisory shall abstain from the voting in favour of the resolution to approve the Disposal Agreement and the transactions contemplated thereunder at EGM. Save as disclosed herein, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM and there were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution 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. Wong King Shiu, Daniel and Mr. Chang Ki Sum Clark attended the EGM in person. 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, 28 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.

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