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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 ANNUAL GENERAL MEETING HELD ON 29 JUNE 2023

The board (“**Board**”) of directors (the “**Directors**”) of China Information Technology Development Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 29 June 2023 (the “**AGM**”).

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of the Company and the circular of the Company (the “**Circular**”) both dated 29 May 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE AGM

Full text of the resolutions is set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2022.	42,376,731 100%	0 0%
2(a).	To re-elect Mr. Chang Ki Sum Clark as executive Director.	42,376,731 100%	0 0%
2(b).	To re-elect Hon. Li Sai Wing, <i>MH</i> as non-executive Director.	42,376,731 100%	0 0%
2(c).	To re-elect Mr. Wong Hoi Kuen as independent non-executive Director.	42,376,731 100%	0 0%
2(d).	To authorize the Board of Directors to fix Directors’ remuneration.	42,376,731 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix the auditor's remuneration.	42,376,731 100%	0 0%
4.	To grant a general mandate to the Directors to allot and issue Shares.	42,376,731 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase Shares.	42,376,731 100%	0 0%
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	42,376,731 100%	0 0%

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company comprised 61,765,237 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No shareholders were required under GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Wong King Shiu, Daniel and Mr. Chang Ki Sum Clark attended the AGM in person. Hon. Li Sai Wing, *MH*, Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Dr. Chen Shengrong attended the AGM by telephone.

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

Hong Kong, 29 June 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 of the Company 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 website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting.*