



# 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 use by shareholders at the Annual General Meeting to be held on Friday, 28 June 2024

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ Shares of HK\$0.10 each of China Information Technology Development Limited (the “Company”) **HEREBY APPOINT<sup>3</sup>** \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or any adjournment thereof) of the Company to be held at Unit 3308, 33/F., Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Hong Kong on Friday, 28 June 2024 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indications is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2023.		
2.	(A) Each as a separate resolution, to re-elect the following retiring Director and to appoint the following Director:		
	(i) to re-elect Mr. Wong King Shiu, Daniel as the executive Director.		
	(ii) to re-elect Mr. Hung Hing Man (who has served for more than nine years) as the independent non-executive Director.		
	(iii) to re-elect Dr. Chen Shengrong (who has served for more than nine years) as the independent non-executive Director.		
	(iv) to appoint Mr. Chu Joshua Allen Kiu Wah as the executive Director.		
	(B) to authorise the board of Directors to fix the Directors’ remuneration.		
3.	to appoint Prism Hong Kong and Shanghai Limited as the new auditors of the Company and to authorise the board of Directors to fix the auditor’s remuneration.		
4.	To grant a general mandate to the Directors to allot and issue Shares.		
5.	To grant a general mandate to the Directors to repurchase Shares.		
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature<sup>5</sup>: \_\_\_\_\_

#### 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 in the Company 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 its 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 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than forty-eight (48) hours (i.e. Wednesday, 26 June 2024 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.