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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)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 28 JUNE 2024;**

**(2) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTORS;  
AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

- (1) The Board is pleased to announce that all the resolutions set out in the Notice of AGM have been duly passed by the Shareholders at the AGM held on 28 June 2024 by way of poll.
- (2) With effect from the conclusion of the AGM, Mr. Chang Ki Sum Clark (“**Mr. Chang**”) has retired as an executive Director and accordingly resigned from the positions of authorized representative and process agent of the Company. Mr. Chu Joshua Allen Kiu Wah (“**Mr. Chu**”) has been appointed as executive Director by Shareholders in the AGM and Mr. Wong King Shiu, Daniel (“**Mr. Wong**”), executive Director of the Company, has been appointed as the authorised representative and process agent of the Company immediately following the resignation of Mr. Chang.

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of China Information Technology Development Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 28 May 2024. 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 cast and percentage of total number of votes cast (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2023.	47,224,511 (100%)	0 (0%)
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.	47,224,511 (100%)	0 (0%)
	(ii) to re-elect Mr. Hung Hing Man (who has served for more than nine years) as the independent non-executive Director.	47,224,511 (100%)	0 (0%)
	(iii) to re-elect Dr. Chen Shengrong (who has served for more than nine years) as the independent non-executive Director.	47,224,511 (100%)	0 (0%)
	(iv) to appoint Mr. Chu Joshua Allen Kiu Wah as the executive Director.	47,224,511 (100%)	0 (0%)
	(B) to authorise the board of Directors to fix the Directors’ remuneration.	47,224,511 (100%)	0 (0%)
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.	47,224,511 (100%)	0 (0%)
4.	To grant an general mandate to the Directors to allot and issue Shares.	47,224,511 (100%)	0 (0%)
5.	To grant an general mandate to the Directors to repurchase Shares.	47,224,511 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	47,224,511 (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 of 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 shareholder was 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. Chang attended the AGM in person. Mr. Wong, Hon. Li Sai Wing, *JP, MH*, Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Dr. Chen Shengrong attended the AGM by telephone.

#### **RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board further announces that with effect from the conclusion of the AGM, Mr. Chang has retired as executive Director and Mr. Chu has been appointed as an executive Director by Shareholders in the AGM.

Mr. Chang has also tendered his resignation as an authorized representative of the Company under Rule 5.24 of the GEM Listing Rules and a process agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Wong, the executive Director of the Company, has been appointed as the authorized representative and process agent of the Company immediately following the resignation of Mr. Chang.

Mr. Chang has confirmed that there is no disagreement with the Board and there is no matter in relation to his retirement which needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Chang for his valuable contribution to the Company during his tenure of service and welcome Mr. Chu for joining the Company and Mr. Daniel Wong for his new position in the Company.

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

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises Mr. Wong King Shiu, Daniel (Chairman and Chief Executive Officer) and Mr. Chu Joshua Allen Kiu Wah as executive Directors; Hon. Li Sai Wing, JP, 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.*