

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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company.



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) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes with effect from 1 August 2024:

- (1) Ms. Leung Kar Ming, MH (“**Ms. Leung**”) has been appointed as a non-executive Director;
- (2) Mr. Hung Hing Man (“**Mr. Hung**”) resigned as an independent non-executive Director;
- (3) Mr. Chu Wun Chiu (“**Mr. Chu**”) has been appointed as an independent non-executive Director;
- (4) Mr. Hung has ceased to be the chairman of Audit Committee and Nomination Committee and member of Remuneration Committee;
- (5) Mr. Wong Hoi Kuen (“**Mr. Wong**”) has been redesignated as the chairman of Audit Committee and Nomination Committee; and
- (6) Mr. Chu has been appointed as members of Audit Committee, Remuneration Committee and Nomination Committee.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Information Technology Development Limited (the “**Company**”) hereby announces that with effect from 1 August 2024, Ms. Leung has been appointed as non-executive Director of the Company.

Biographic Details of Ms. Leung Kar Ming, MH

Ms. Leung, aged 45, has been appointed as non-executive Director with effect from 1 August 2024. She had studied for Bachelor of Business Administration (service operation management) in City University of Hong Kong.

Currently, Ms. Leung is a District Council member (Kwai Tsing District) and member of the Sixth Election Committee of the Hong Kong Special Administrative Region. She is also a Hong Kong and Macau member of the 13th Zhongshan Municipal Committee of the Chinese People's Political Consultative Conference ("CPPCC"). She is also a deputy officer of Administration and Human Resources Department of Associated Maritime Company (Hong Kong) Limited.

Ms. Leung has entered into a service agreement with the Company for a term of three years commencing from 1 August 2024. She is subject to retirement at the first general meeting of the Company after her appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association ("**Articles**"). Ms. Leung is entitled to an annual director's fee of HK\$240,000 which is determined with reference to her experience and duties as well as prevailing market conditions. Her remuneration is subject to review by the Board and the Remuneration Committee of the Company ("**Remuneration Committee**") from time to time.

As at the date of this announcement, Ms. Leung has confirmed that she does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong ("**SFO**")) in the shares, underlying shares or debentures of the Company or any of its associated corporation of the Company (as defined under Part XV of the SFO).

As at the date of this announcement, save as disclosed above, (i) Ms. Leung does not hold any directorship in other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Ms. Leung does not hold any other positions with the Company or other subsidiaries of the Company; (iii) Ms. Leung does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM of the Stock Exchange of the Hong Kong Limited ("**GEM Listing Rules**")) of the Company; and (iv) there is no information that should be disclosed pursuant to subparagraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company ("**Shareholders**") in relation to the appointment of Ms. Leung.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of independent non-executive Director

Mr. Hung has tendered his resignation as the independent non-executive Director of the Company with effect from 1 August 2024 to pursue his other business commitments.

Mr. Hung has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the Shareholders.

Appointment of independent non-executive Director

The Board is pleased to announce that Mr. Chu has been appointed as an independent non-executive Director of the Company with effect from 1 August 2024.

Biographic Details of Mr. Chu Wun Chiu

Mr. Chu, aged 29, has been appointed as independent non-executive Director with effect from 1 August 2024. Mr. Chu has obtained his Bachelor degree in International Politics from Jinan University. He has been a District Council member (Sha Tin East) of Hong Kong and a Hong Kong and Macau member of Shantou City, Haojiang District of CPPCC since January 2024.

He has also been a project approval group member of Environment and Conservation Fund in Hong Kong since January 2023 and a member of Young Democratic Alliance for the Betterment and Progress of Hong Kong since July 2021.

Mr. Chu has entered into a service agreement with the Company for a term of three years commencing from 1 August 2024. He is subject to retirement by rotation at least once every three years and in accordance with the Articles. Mr. Chu is entitled to an annual director's fee of HK\$120,000 which is determined with reference to his experience and duties as well as prevailing market conditions. His remuneration is subject to review by the Board and the Remuneration Committee from time to time.

As at the date of this announcement, Mr. Chu has confirmed that he does not have any interest or short position (both within the meaning of Part XV of the SFO) in the shares, underlying shares or debentures of the Company or any of its associated corporation of the Company (as defined under Part XV of the SFO).

As at the date of this announcement, save as disclosed above, (i) Mr. Chu does not hold any directorship in other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (ii) Mr. Chu does not hold any other positions with the Company or other subsidiaries of the Company; (iii) Mr. Chu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the GEM Listing Rules) of the Company; and (iv) there is no information that should be disclosed pursuant to subparagraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Chu.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 1 August 2024:

- (1) Mr. Hung has ceased to be the Chairman of Audit Committee of the Company and Nomination Committee of the Company and member of Remuneration Committee;
- (2) Mr. Wong has been redesignated as the Chairman of Audit Committee and Nomination Committee; and
- (3) Mr. Chu has been appointed as the members of Audit Committee, Remuneration Committee and Nomination Committee.

The biographical details and other relevant information of Mr. Wong, has been set out in the annual report 2023 of the Company dated 25 March 2024.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Hung for his valuable contributions and services to the Company and extend a warm welcome to Ms. Leung, Mr. Wong and Mr. Chu on their new appointments and roles in the Company.

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

Hong Kong, 1 August 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 and Ms. Leung Kar Ming, MH as non-executive Directors; Mr. Wong Hoi Kuen, Dr. Chen Shengrong and Mr. Chu Wun Chiu 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's website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting.