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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** about this supplemental circular or as to the action to be taken, you should consult your stockbroker, or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **China Information Technology Development Limited**, you should at once hand this supplemental circular together with the enclosed Revised Form of Proxy to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental circular, 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 supplemental circular.

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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)**

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR  
TO SHAREHOLDERS DATED 22 MAY 2025  
AND  
SUPPLEMENTAL NOTICE OF AGM**

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This supplemental circular should be read together with the circular and the notice convening the AGM, both dated 22 May 2025. A Supplemental Notice of AGM is set out on pages 10 to 14 of this supplemental circular. A Revised Form of Proxy for use at the AGM is also enclosed. Such Revised Form of Proxy is also published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.citd.com.hk](http://www.citd.com.hk). Whether or not you are able to attend the AGM, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the annual general meeting or any adjournment thereof. Completion and return of the Revised Form of Proxy will not preclude shareholders from attending and voting in person at the annual general meeting or any adjourned meeting thereof if they so wish.

30 May 2025

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## CHARACTERISTICS OF GEM

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GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a high investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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## DEFINITIONS

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*In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be convened and held on Tuesday, 24 June 2025 at 11:00 a.m.
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“CCASS”	Central Clearing and Settlement System
“Circular”	the circular of the Company dated 22 May 2025
“Company”	China Information Technology Development Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the GEM
“Director(s)”	the director(s) of the Company
“Explanatory Statement”	the Explanatory Statement set out in Appendix I to the Circular
“GEM Listing Rules”	has the same meaning ascribed to it under the GEM Listing Rules
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“INED(s)”	independent non-executive Director(s)
“Issuance Mandate”	the general and unconditional mandate proposed to be granted at the AGM to the Directors to allot, issue and deal with new Shares (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of the issued Shares (excluding any treasury shares, if any) as at the date of passing the resolution granting such mandate
“Notice of AGM”	the notice of AGM dated 22 May 2025 set out in the Circular
“Original Form of Proxy”	the form of proxy enclosed to the Circular

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## DEFINITIONS

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“PRC”	the People’s Republic of China, and for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan Region
“Repurchase Mandate”	the repurchase mandate proposed to be granted to the Directors at the AGM to repurchase up to 10% of the number of issued Shares (excluding any Treasury Shares, if any) as at the date of granting of the Repurchase Mandate
“Revised Form of Proxy”	the revised form of proxy enclosed to this supplemental circular
“Rule Amendments”	the amendments to the GEM Listing Rules proposed pursuant to the conclusions to the consultation paper on “Proposed Amendments to GEM Listing Rules Relating to Treasury Shares” published by the Stock Exchange on 12 April 2024
“Share(s)”	ordinary share(s) of HK\$0.1 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supplemental Notice of AGM”	the supplemental notice of AGM dated 30 May 2025
“Takeovers Code”	the Code on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong, as amended from time to time
“Treasury Shares”	has the meaning ascribed to it under the GEM Listing Rules
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%” or “per cent”	per cent

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## LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. Wong King Shiu, Daniel

*(Chairman and Chief Executive Officer)*

Mr. Chu Joshua Allen Kiu Wah

Mr. So Han Meng Julian

*Non-Executive Directors:*

Hon. Li Sai Wing, MH, JP

Ms. Leung Kar Ming, MH

*Independent non-executive Directors:*

Mr. Wong Hoi Kuen

Dr. Chen Shengrong

Mr. Chu Wun Chiu

*Head Office and Principal place of  
business in Hong Kong:*

Unit 3308, 33/F.

Millennium City 6

392 Kwun Tong Road

Kwun Tong

Hong Kong

*Registered office:*

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

30 May 2025

*To the Shareholders*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR  
TO SHAREHOLDERS DATED 22 MAY 2025  
AND  
SUPPLEMENTAL NOTICE OF AGM**

**1. INTRODUCTION**

Reference is made to the Circular and the Notice of AGM. The purpose of this supplemental circular is to provide you with information regarding: (i) updates on the Issuance Mandate and the Repurchase Mandate to be granted to the Directors and (ii) updates on the Explanatory Statement.

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## LETTER FROM THE BOARD

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### 2. UPDATES ON THE ISSUANCE MANDATE AND THE REPURCHASE MANDATE

On 12 April 2024, the Stock Exchange published conclusions to its consultation paper on “Proposed Amendments to GEM Listing Rules Relating to Treasury Shares”. The Rule Amendments are scheduled to come into effect on 11 June 2024 which will have the effect of, among others, removing the requirements to cancel repurchased shares such that listed issuers may hold the repurchased shares in treasury subject to the laws of their places of incorporation and their constitutional documents and adopting a framework in the GEM Listing Rules to govern the resale of Treasury Shares (the “**New Treasury Share Regime**”).

The Directors consider that the New Treasury Share Regime will provide greater flexibility to the Company in repurchasing and reselling Shares thereby allowing the Company an additional channel to manage the Company’s capital structure. As such, the Directors wish to update the Circular as follows:

At the AGM, the Directors propose to seek the approval of the Shareholders to grant to the Directors the Issuance Mandate (including the extended Issuance Mandate) and the Repurchase Mandate.

#### **Issuance Mandate**

At the AGM, an ordinary resolution will be proposed such that the Directors be given an unconditional general mandate (i.e. the Issuance Mandate) to allot, issue and deal with unissued Shares or underlying shares of the Company (other than by way of rights or pursuant to a share option scheme for employees of the Company or Directors and/or any of its subsidiaries or pursuant to any scrip dividend scheme or similar arrangements providing for the allotment and issue of Shares in lieu of whole or part of the dividend on Shares in accordance with the Articles) or make or grant offers, agreements, options and warrants which might require the exercise of such power, of an aggregate amount of up to 20% of the number of the issued Shares (excluding treasury shares, if any) as at the date of granting of the Issuance Mandate, provided that if any subsequent consolidation or subdivision of Shares is effected, the maximum number of Shares that may be issued pursuant to the relevant resolution as a percentage of the total number of issued Shares at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of Shares shall be adjusted accordingly.

In addition, a separate ordinary resolution will further be proposed for extending the Issuance Mandate authorising the Directors to allot, issue and deal with Shares to the extent of the Shares repurchased pursuant to the Repurchase Mandate. Details on the Repurchase Mandate are further elaborated below.

As at the Latest Practicable Date, the Company has an aggregate of 73,265,237 Shares in issue. Subject to the passing of the resolutions for the approval of the Issuance Mandate and on the basis that no further Shares are issued or repurchased between the Latest Practicable Date and the date of the AGM, and the Company does not have any Treasury Shares, the Company would be allowed under the Issuance Mandate to allot, issue and deal with and/or resell the Treasury Shares with a maximum of 14,653,047 Shares.

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## LETTER FROM THE BOARD

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The Company has no plan to issue Shares under the Issuance Mandate (if so approved by the Shareholders at the AGM) as at the Last Practicable Date.

### **Repurchase Mandate**

At the AGM, an ordinary resolution will also be proposed such that the Directors be given an unconditional general mandate to repurchase Shares (i.e. the Repurchase Mandate) on the Stock Exchange of an aggregate amount of up to 10% of the number of the issued Shares (excluding any Treasury Shares, if any) as at the date of granting of the Repurchase Mandate, provided that if any subsequent consolidation or subdivision of Shares is effected, the maximum number of Shares that may be repurchased pursuant to the relevant resolution as a percentage of the total number of issued Shares at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of Shares shall be adjusted accordingly.

Subject to the passing of the resolution for the approval of the Repurchase Mandate and on the basis that no further Shares are issued or repurchased between the Latest Practicable Date and the date of the AGM and the Company does not have any Treasury Shares, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 7,326,523 Shares.

The Company has no plan to repurchase Shares under the Repurchase Mandate (if so approved by the Shareholders at the AGM) as at the Last Practicable Date.

The Issuance Mandate and the Repurchase Mandate would expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company following the AGM; or (b) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or the applicable laws of the Cayman Islands to be held; or (c) revocation or variation by an ordinary resolution of the Shareholders in a general meeting prior to the next annual general meeting of the Company.

Save for the above, all other information in relation to the Issuance Mandate and the Repurchase Mandate remain the same.

Accordingly, the Board has resolved that the resolutions under items numbered 4, 5 and 6 as set out in the Notice of AGM should be deleted in its entirety and replaced by the new resolution under item numbered 4, 5 and 6 as set out in the Supplemental Notice of AGM set out in pages 10 to 14 to this supplemental circular.

### **3. UPDATES ON THE EXPLANATORY STATEMENT**

Pursuant to the GEM Listing Rules, the issuer must send to its shareholders an explanatory statement in the manner as required under the GEM Listing Rules containing, among others, a statement of whether the issuer intends to cancel the repurchased shares following settlement of any such repurchase or hold them as Treasury Shares. Accordingly, the Directors wish to update the Explanatory Statement as follows:



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## LETTER FROM THE BOARD

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As at the Latest Practicable Date, the issued share capital of the Company comprised 73,265,237 fully paid Shares and the Company did not have any Treasury Shares.

Subject to the passing of the proposed resolution for the approval of the Repurchase Mandate and on the basis that no further Shares are issued or repurchased by the Company prior to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 7,326,523 fully paid Shares, representing approximately 10% of the number of the issued Shares (excluding Treasury Shares, if any) as at the date of passing of the resolution.

The Company may cancel such repurchased Shares or hold them as treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For the treasury shares deposited with CCASS pending resale on the Stock Exchange (if any), the Company shall:

- (i) procure its broker not to give any instructions to HKSCC Nominees Limited to vote at general meetings of the Company for the Treasury Shares deposited with CCASS;
- (ii) in the case of dividends or distributions, withdraw the Treasury Shares from CCASS, and either re-register them in its own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions; and
- (iii) take any other appropriate measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as Treasury Shares.

Save for the above, the information set out in the Explanatory Statement as required by the GEM Listing Rules to be sent to the Shareholders in connection with the Issuance Mandate and the Repurchase Mandate remains unchanged and true and accurate.

#### **4. SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Set out on pages 10 to 14 of this supplemental circular is the Supplemental Notice of AGM containing, inter alia, ordinary resolutions to be proposed to the Shareholders to consider and approve, among others, the revised Issuance Mandate and Repurchase Mandate. Save as disclosed above, all the resolutions proposed in the Circular and set out under the Notice of AGM remain unchanged.

Please refer to the Circular and the Notice of AGM for details of other resolutions to be proposed at the Annual General Meeting and other relevant matters.

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## LETTER FROM THE BOARD

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### 5. REVISED FORM OF PROXY

A Revised Form of Proxy is enclosed for use at the Annual General Meeting. Such Revised Form of Proxy is also published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.citd.com.hk](http://www.citd.com.hk). Whether or not you intend to be present at the Annual General Meeting, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for the holding of the Annual General Meeting (the “**Closing Time**”) or at any adjournment thereof.

A Shareholder who has not yet lodged the Original Form of Proxy with the Share Registrar is requested to lodge the Revised Form of Proxy if he/she wishes to appoint proxy(ies) to attend, speak and vote at the Annual General Meeting on his/her behalf. In this case, the Original Form of Proxy should not be lodged with the Share Registrar.

A Shareholder who has already lodged the Original Form of Proxy with the Share Registrar should note that:

- (i) if no Revised Form of Proxy is lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Annual General Meeting except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Form of Proxy;
- (ii) if the Revised Form of Proxy is lodged with the Share Registrar before the Closing Time, the Revised Form of Proxy, if correctly completed, will revoke and supersede the Original Form of Proxy previously lodged by him/her. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder; and
- (iii) if the Revised Form of Proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The proxy so appointed by the Shareholder under the Original Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Form of Proxy was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Revised Form of Proxy carefully and lodge the Revised Form of Proxy with the Share Registrar before the Closing Time.

Shareholders are reminded that submission of the Original Form of Proxy and/or the Revised Form of Proxy shall not preclude Shareholders from attending the Annual General Meeting or any adjourned meeting thereof and voting in person should they so wish.

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## LETTER FROM THE BOARD

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### 6. VOTING BY WAY OF POLL

According to Article 66 of the Articles, a resolution put to the vote of a meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:

- (a) by the chairman of such meeting; or
- (b) by at least three Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorized representative or by proxy for the time being entitled to vote at the meeting; or
- (c) by a Shareholder or Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorized representative or by proxy and representing not less than one-tenth of the total voting rights of all Shareholders having the right to vote at the meeting; or
- (d) by a Shareholder or Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorized representative or by proxy and holding Shares conferring a right to vote at the meeting being Shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all Shares conferring that right; or
- (e) by any Director or Directors who, individually or collectively, hold proxies in respect of shares representing five per cent (5%) or more of the total voting rights at such meeting.

Pursuant to GEM Listing Rules, all votes of the Shareholders at the general meetings must be taken by poll. The chairman of the meeting will therefore demand a poll for every resolution put to the vote of the AGM pursuant to Article 66 of the Articles.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he is the holder. A Shareholder entitled to more than one vote on a poll needs not use all his votes or cast all the votes he uses in the same way. Holders of Treasury Shares (if any) shall abstain from voting on matters requiring shareholders' approval at the AGM.

### 7. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular 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 supplemental circular misleading.

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## LETTER FROM THE BOARD

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### 8. RECOMMENDATION

The Directors consider that the updates on the Issuance Mandate and the Repurchase Mandate and the updates to the Explanatory Statement are in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of the resolutions stated in the Supplemental Notice of AGM.

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

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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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)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of China Information Technology Development Limited (the “**Company**”) dated 22 May 2025 (the “**Original AGM Notice**”), by which the annual general meeting of the Company (the “**AGM**”) will be held at Unit 3308, 33/F. Millennium City 6 392 Kwun Tong Road Kwun Tong Hong Kong on Tuesday, 24 June 2025 at 11:00 a.m. and this supplemental notice shall be read together with the Original AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original AGM Notice. Apart from the amendments stated below, all the information contained in the Original AGM Notice remains to be valid and effective.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** as set out in the supplemental circular of the Company dated 30 May 2025 (the “**Supplemental Circular**”), the resolutions under items numbered 4, 5 and 6 stated in the Original AGM Notice should be deleted in their entirety and replaced by the following new resolutions under items numbered 4, 5 and 6 respectively:

#### ORDINARY RESOLUTIONS

As special business, to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

4. “**THAT:**

- (a) subject to paragraph (c) below, pursuant to the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and all other applicable law, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with additional shares of the Company (the “**Shares**”) in the share capital of the Company and to make or grant offers, agreements and options, including warrants to subscribe for Shares and/or any sale or transfer of Treasury Shares (if any), which would or might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and/or options which may require the exercise of such power after the end of the Relevant Period;

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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(c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted or otherwise be dealt with (including any sale or transfer of treasury shares listed on the Stock Exchange, if any) (whether pursuant to options or otherwise) by the Directors during the Relevant Period (as hereinafter defined) pursuant to paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) the grant or exercise of any option under the share option scheme of the Company or any other option, scheme or similar arrangement for the time being adopted for the grant or issue to the directors, officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing convertible notes issued by the Company or any existing securities of the Company which carry rights to subscribe for or are convertible into shares of the Company, shall not exceed the aggregate of:

(aa) 20 per cent. of the total number of Shares in issue (excluding Treasury Shares, if any) on the date of the passing of this resolution, provided that if any subsequent consolidation or subdivision of Shares is effected, the maximum amount of Shares that may be issued pursuant to this resolution as a percentage of the total number of issued Shares at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of Shares shall be adjusted accordingly; and

(bb) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company) the nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10 per cent. of the number of issued Shares on the date of the passing of resolution no. 6), the said approval shall be limited accordingly; and

and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(d) for the purpose of this resolution:

**“Relevant Period”** means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the articles of association of the Company to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting; and

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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**“Rights Issue”** means an offer of shares of the Company, or an offer or issue of warrants, options or other securities giving rights to subscribe for shares, open for a period fixed by the Directors to holders of shares of the Company or any class thereof whose names appear on the register of members on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or, having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the exercise or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, any recognised regulatory body or any stock exchange applicable to the Company).”

5. **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of the Company on The Stock Exchange or on any other stock exchange on which the shares of the Company may be listed and recognized for this purpose by the Securities and Futures Commission and the Stock Exchange under the Code on Share Buy-backs and, subject to and in accordance with all applicable laws and the GEM Listing Rules, be and is hereby generally and unconditionally approved;
- (b) the aggregate number of the shares of the Company, which may be repurchased by the Company during the Relevant Period (as hereinafter defined) pursuant to the approval in paragraph (a) above shall not exceed 10 per cent of the number of the issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution, and the said approval shall be limited accordingly; and
- (c) for the purpose of this resolution:

**“Relevant Period”** means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the articles of association of the Company to be held; and
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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6. “THAT the Directors be and they are hereby authorised to exercise the authority referred to in paragraph (a) of resolution no. 4 above in respect of the share capital of the Company referred to in sub-paragraph (bb) of paragraph (c) of such resolution.”

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

Hong Kong, 30 May 2025

*Registered office:*

Cricket Square Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head Office and Principal place of  
business in Hong Kong:*

Unit 3308, 33/F.  
Millennium City 6  
392 Kwun Tong Road  
Kwun Tong  
Hong Kong

*Notes:*

1. Please refer to the Original AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
2. The revised form of proxy in connection with the above resolution is enclosed with the supplemental circular. Please refer to page 7 of the supplemental circular for special arrangements about completion and submission of the revised form of proxy.
3. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
4. For determining the entitlement of the shareholders of the Company to attend and vote at the meeting, the register of members of the Company will be closed from Thursday, 19 June 2025 to Tuesday, 24 June 2025 (both days inclusive) during which period no transfer of shares of the Company will be effected. In order to be entitled to attend and vote at the AGM, all completed share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 18 June 2025.
5. In order to be valid, the form of proxy, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event by no less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the AGM or any adjournment thereof, should he/she/it so wish.
6. In the case of joint holders of shares, any one of such holders may vote at the AGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the AGM 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 shares shall alone be entitled to vote in respect thereof.



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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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7. In relation to proposed resolutions nos. 4 and 6 above, approval is being sought from the shareholders for the grant to the Directors of a general mandate to authorise the allotment and issue of shares of the Company under the GEM Listing Rules. The Directors have no immediate plans to issue any new shares of the Company other than Shares which may fall to be issued under the share option schemes of the Company or any scrip dividend scheme which may be approved by shareholders.
8. In relation to proposed resolution no. 5 above, the Directors wish to state that they will exercise the powers conferred thereby to repurchase Shares in circumstances which they deem appropriate for the benefit of the shareholders of the Company. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the GEM Listing Rules is set out in Appendix I to the Original Circular and Supplemental Circular.
9. All resolutions will be conducted by way of a poll.