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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 24 JUNE 2025

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 24 June 2025 (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 24 May 2025, Supplemental AGM Notice (the “**Supplemental AGM Notice**”) and Circular (the “**Supplemental Circular**”) dated 30 May 2025 respectively. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular and Supplemental Circular.

POLL RESULTS OF THE AGM

Full text of the resolutions is set out in the AGM Notice and Supplemental 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 (the “ Directors ”) and auditors of the Company for the year ended 31 December 2024.	58,779,473 100%	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. Chu Joshua Allen Kiu Wah as executive director.	58,779,473 100%	0 0%
	(ii) To re-elect Mr. So Han Meng Julian as executive director.	58,779,473 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(iii) To re-elect Hon. Li Sai Wing, <i>MH, JP</i> as non-executive director.	58,779,473 100%	0 0%
	(iv) To re-elect Ms. Leung Kar Ming, <i>MH</i> as non-executive director.	58,779,473 100%	0 0%
	(v) To re-elect Mr. Wong Hoi Kuen as independent non-executive director.	58,779,473 100%	0 0%
	(vi) To re-elect Mr. Chu Wun Chiu as independent non-executive director.	58,779,473 100%	0 0%
	(vii) To re-elect Dr. Chen Shengrong (who has served for more than nine years) as independent non-executive director.	58,779,473 100%	0 0%
	(B) to authorise the board of Directors to fix the Directors' remuneration.	58,779,473 100%	0 0%
3.	to re-appoint Prism Hong Kong Limited as the auditors of the Company and to authorise the board of Directors to fix the auditor's remuneration.	58,779,473 100%	0 0%
4.	To grant an general mandate to the Directors to allot and issue Shares.	58,779,473 100%	0 0%
5.	To grant an general mandate to the Directors to repurchase Shares.	58,779,473 100%	0 0%
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	58,779,473 100%	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 73,265,237 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 attended the AGM in person. Mr. Chu Joshua Allen Kiu Wah, Hon. Li Sai Wing, *MH, JP*, Dr. Chen Shengrong and Mr. Wong Hoi Kuen attended the AGM by electronic means. Mr. So Han Meng Julian, Ms. Leung Kar Ming, *MH* and Mr. Chu Wun Chiu were unable to attend the AGM due to their other business engagements.

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

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises Mr. Wong King Shiu, Daniel (Chairman and Chief Executive Officer), Mr. Chu Joshua Allen Kiu Wah and Mr. So Han Meng Julian as executive Directors; Hon. Li Sai Wing, MH, JP and Ms. Leung Kar Ming, MH as non-executive Directors; Dr. Chen Shengrong, Mr. Wong Hoi Kuen 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 website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting.