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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 ANNOUNCEMENT
IN RELATION TO
SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

References are made to (a) the announcement of China Information Technology Development Limited (the “**Company**”) dated 7 November 2024 (the “**Announcement**”) in relation to the proposed subscription of 12,353,000 new shares of the Company by A M K M INVESTMENTS L.L.C under the general mandate pursuant to the subscription agreement dated 7 November 2024; (b) the announcements of the Company dated 5 December 2024, 2 January 2025, 3 February 2025, 3 March 2025, 3 April 2025, 6 May 2025 and 6 June 2025 (the “**Long Stop Date Extension Announcements**”) in relation to the extension of the Long Stop Date; and (c) the announcement of the Company dated 7 July 2025 in relation to the extension of completion date (the “**Completion Date Extension Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement, the Long Stop Date Extension Announcements and the Completion Date Extension Announcement.

As disclosed in the Completion Date Extension Announcement, as the Subscriber requires additional time to have the Consideration in place for Completion, the Company and the Subscriber mutually agree to extend the Completion Date from 21 July 2025 to 18 August 2025 by entering into the eighth supplemental agreement.

Following the conclusion of the annual general meeting of the Company held on 24 June 2025 (the “**2025 AGM**”), the General Mandate granted by the Shareholders at the annual general meeting of the Company held on 28 June 2024 has expired. Since the Subscription cannot be completed before the expiration of the General Mandate, the Directors will therefore utilise the general mandate granted by the Shareholders at the 2025 AGM which authorises the Directors to issue and allot up to 14,653,047 new Shares (“**2025 General Mandate**”). Up to the date of this announcement, no Shares have been allotted and issued under the 2025 General Mandate and upon Completion, the number of new Shares remaining available under 2025 General Mandate will be 2,300,047 Shares.

Save as disclosed above, all terms and conditions of the Subscription Agreement (as supplemented) remain unchanged and shall continue in full force and effect.

As the Subscription may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 11 July 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 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.