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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
ADJUSTMENTS TO THE OUTSTANDING SHARE OPTIONS**

Reference is made to the announcement (the “**Announcement**”) and the prospectus (the “**Prospectus**”) of China Information Technology Development Limited (the “**Company**”) dated 6 October 2025 and 11 September 2025, respectively, in relation to the Rights Issue. Unless otherwise stated in the context, terms used in this announcement shall have the same meanings as those defined in the Announcement and the Prospectus.

The Board noted inadvertent errors in the Announcement, and wishes to clarify that the adjusted number of Shares to be issued upon full exercise of the Outstanding Share Options immediately after completion of the Rights Issue as set out under the section headed “ADJUSTMENTS TO THE OUTSTANDING SHARE OPTIONS” in the Announcement should be amended as follows (with amendments underlined):

Date of grant	Immediately before completion of the Rights Issue		Immediately after completion of the Rights Issue	
	Number of Shares to be issued upon full exercise of the Outstanding Share Options	Exercise price per Share HK\$	Adjusted number of Shares to be issued upon full exercise of the Outstanding Share Options	Adjusted exercise price per Share HK\$
13 May 2021	2,433,213	2.190	<u>2,801,649</u>	1.902
16 June 2022	1,402,000	1.400	<u>1,614,145</u>	1.216
10 August 2023	1,538,000	3.420	<u>1,771,030</u>	2.970

The Board confirms that the above clarification does not affect other information contained in the Announcement and no Outstanding Share Options have been exercised from the date of the Announcement up to the date of this announcement.

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

Hong Kong, 8 October 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.