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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of China Information Technology Development Limited (the "**Company**") hereby announces that Dr. Chen Shengrong ("**Dr. Chen**") has tendered her resignation as the independent non-executive Director of the Company with effect from 17 November 2025 to pursue her other business commitments.

Dr. Chen has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board is pleased to announce that Ms. Do Do Chan has been appointed as an independent non-executive Director of the Company with effect from 17 November 2025.

Biographic Details of Ms. Do Do Chan

Ms. Do Do Chan ("**Ms. Chan**"), aged 48, has been appointed as independent non-executive Director with effect from 17 November 2025. She is a solicitor in Hong Kong and Barrister and Solicitor in Australia. She is also a Chartered Engineer in United Kingdom and Hong Kong. Ms. Chan graduated from the University of Hong Kong with a Bachelor of Bachelor of Engineering. She obtained the Postgraduate Certificate in Laws from University of Hong Kong and Graduate Diploma in Legal Practice in The Australian National University. She also obtained Juris Doctor in The Australian National University.

She is currently the Associate Legal Director, Head of the Legal & Compliance Department at Emperor International Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 163) and also serves in Environment, Social and Governance Committee for Legal & Compliance Department in Emperor Group, where she leverages her expertise as an experienced lawyer and director-level professional. She successfully supported and managed legal and corporate governance compliance for seven companies listed on Main Board of the Stock Exchange. Ms. Chan is also the Associate General Secretary of The Hong Kong Independent Non-Executive Director Association. She is a committee member of the Land Use Planning and Environmental Law Working Party in The Law Society of Hong Kong and Film and Television Culture Industry supported by Department of Justice & eBRAM, HKSAR respectively.

Ms. Chan has entered into a service agreement with the Company for a term of three years commencing from 17 November 2025. She is subject to retirement by rotation and re-election at least once every three years and in accordance with the Articles of Association of the Company and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). Ms. Chan is entitled to an annual director's fee of HK$120,000 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 (the "**Remuneration Committee**") from time to time.

As at the date of this announcement, Ms. Chan 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) (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) Ms. Chan does not hold any directorships nor any other major appointments and professional qualifications 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 preceding the date of this announcement; and (ii) Ms. Chan does not hold any other positions with the Company or other members of the Group; (iii) Ms. Chan 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 Rule17.50(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 Ms. Chan.

Ms. Chan has confirmed (a) her independence with regards to each of the factors contained in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company (as defined in the GEM Listing Rules); and (c) that there are no other factors that may affect her independence at the time of her appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 17 November 2025:

(1) Dr. Chen has ceased to be the members of audit committee (the "**Audit Committee**"), nomination committee (the "**Nomination Committee**") and Remuneration Committee of the Company.

(2) Ms. Chan has been appointed as the members of Audit Committee, Nomination Committee and Remuneration Committee.

The Board would like to take this opportunity to express its sincere appreciation to Dr. Chen for her valuable contributions and services to the Company and extend a warm welcome to Ms. Chan on her 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, 17 November 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; Mr. Wong Hoi Kuen, Mr. Chu Wun Chiu and Ms. Do Do Chan 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.