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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular (the “**Circular**”) of China Information Technology Development Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 13 May 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE EGM

The board (“**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM of the Company held on 28 May 2026.

Full text of the Resolutions is set out in the EGM Notice. The poll results in respect of the Resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve the proposed Rights Issue and the transactions contemplated thereunder.	20,372,488 (100%)	0 (0%)
2.	To approve the Placing Agreement and the transactions contemplated thereunder.	20,372,488 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of each of the Resolutions numbered 1 and 2 at the EGM, both Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 114,739,700 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM.

Mr. Zhang Rong has a material interest in the Resolutions at the EGM, held 20,200,299 Shares, representing 17.61% of the total number of issued Shares. Mr. Zhang Rong and his associates abstained from voting on such resolution at the EGM. Mr. Wong King Shiu, Daniel, who is the executive Director of the Company holds 669,550 Shares, representing approximately 0.58% of the total number of issued Shares. Mr. Wong King Shiu, Daniel and his associates abstained from voting on such resolution at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the EGM was 93,869,851, representing 81.81% of the total number of issued Shares.

Save as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules; (ii) no Shareholders were required under GEM Listing Rules to abstain from voting on any of the resolutions at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Wong King Shiu, Daniel attended the EGM in person. Mr. Chu Joshua Allen Kiu Wah, Mr. Li Sai Wing, *MH, JP*, Ms. Leung Kar Ming, *MH*, Mr. Wong Hoi Kuen and Ms. Dodo Chan attended the EGM by electronic means. Mr. So Han Meng Julian and Mr. Chu Wun Chiu were unable to attend the EGM due to their other business engagements.

## **COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND DESPATCH OF THE PROSPECTUS DOCUMENTS**

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Friday, 29 May 2026, and the Shares will be dealt with on an ex-rights basis from Monday, 1 June 2026. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in case of the Excluded Shareholders, the Prospectus only) on Thursday, 11 June 2026.

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

Hong Kong, 28 May 2026

*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; Mr. Li Sai Wing, MH, JP and Ms. Leung Kar Ming, MH, as non-executive Directors and Mr. Wong Hoi Kuen, Mr. Chu Wun Chiu and Ms. Dodo 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.*