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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

Reference is made to the announcement of China Information Technology Development Limited (the “**Company**”) dated 30 July 2026 in relation to the results of the Rights Issue (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company wishes to clarify that the description of the intended use of proceeds as stated in the Announcement, being “the Company intends to apply the entire net proceeds towards repayment of outstanding indebtedness of the Company”, did not fully capture all intended applications. The Board wishes to clarify that the Company intends to apply the entire net proceeds from the Rights Issue in the following manner:

| Intended use                                                                  | Approximate                 | Approximate        |
|-------------------------------------------------------------------------------|-----------------------------|--------------------|
|                                                                               | amount                      | % of net proceeds  |
| Loan from an independent third party to be repaid on or before 1 January 2027 | HK\$8,796,000               | 90.40%             |
| Settlement of professional fees and other administrative expenses             | <u>HK\$934,000</u>          | <u>9.60%</u>       |
| Total                                                                         | <u><u>HK\$9,730,000</u></u> | <u><u>100%</u></u> |

Save as disclosed above, all the information set out in the Announcement remains unchanged.

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

Hong Kong, 7 August 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. 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.*