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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Information Technology Development Limited are set out below:

Executive Directors

Mr. WONG King Shiu, Daniel (*Chairman and Chief Executive Officer*)

Mr. CHU Joshua Allen Kiu Wah

Mr. SO Han Meng Julian

Non-Executive Director

Mr. LI Sai Wing, *MH, JP*

Independent Non-Executive Directors

Ms. Do Do CHAN

Mr. WONG Hoi Kuen

Mr. CHU Wun Chiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Do Do CHAN	M	M	M
Mr. WONG Hoi Kuen	C	C	C
Mr. CHU Wun Chiu	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board

China Information Technology Development Limited

Wong King Shiu, Daniel

Chairman and Chief Executive Officer

Hong Kong, 1 October 2026