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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of China Information Technology Development Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2025 (the "**Year**") published on 14 April 2026 (the "**2025 Annual Report**") and the prospectus of the Company dated 11 September 2025 (the "**Prospectus**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report and the Prospectus. In addition to the information disclosed in the 2025 Annual Report, the Company would like to provide the following supplemental information.

USE OF PROCEEDS FROM RIGHTS ISSUE COMPLETED ON 8 OCTOBER 2025

As disclosed in the 2025 Annual Report, as at 31 December 2025, the Group used (i) approximately HK$713,000 for rental and building management fee and (ii) approximately HK$5,365,000 for salaries; and (iii) HK$1,450,000 for repayment of professional fees and other administrative expenses as intended. The remaining net proceeds were kept in the bank of the Group. The Group expects that the remaining net proceeds to be fully utilized on or before April 2027 as disclosed in the Prospectus of Rights Issue.

Further details of the above use of proceeds are set out below:

Use of proceeds from Rights Issue	**Amount of net proceeds for planned application** *HK$'000*	**Percentage of total net proceed** *%*	**Utilized net proceeds during the Year** *HK$'000*	**Utilized net proceeds as of 31 December 2025** *HK$'000*	**Unutilized net proceeds as of 31 December 2025** *HK$'000*	**Expected time frame for unutilized amount**
Rental and building management fee	3,600	11.23	713	713	2,887	on or before April 2027 as disclosed in Prospectus
Salaries	27,000	84.24	5,365	5,365	21,635	on or before April 2027 as disclosed in Prospectus

Use of proceeds from Rights Issue	Amount of net proceeds for planned application *HK$'000*	Percentage of total net proceed *%*	Utilized net proceeds during the Year *HK$'000*	Utilized net proceeds as of 31 December 2025 *HK$'000*	Unutilized net proceeds as of 31 December 2025 *HK$'000*	Expected time frame for unutilized amount
Repayment of professional fees and other administrative expenses	1,450	4.53	1,450	1,450	–	Fully utilized as intended
Total	**32,050**	**100**	**7,528**	**7,528**	**24,522**	

The above supplemental information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information contained in the 2025 Annual Report remains unchanged.

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

Hong Kong, 18 November 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, as non-executive Director 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.