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**(Stock Code: 999)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2019**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 24 June 2019 have been duly passed by the shareholders by way of poll at the AGM held on 21 August 2019.

The board of directors (the “Board”) of I.T Limited (the “Company”) is pleased to announce that all resolutions set out in the notice of the 2019 annual general meeting (the “AGM”) dated 24 June 2019 have been duly passed by the shareholders by way of poll at the AGM held on 21 August 2019.

As at the date of the AGM, the total number of issued shares of the Company was 1,195,797,307 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No shareholder has indicated in the circular of the Company dated 24 June 2019 his / her intention to vote against or to abstain from voting on any resolution proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the AGM for the purpose of taking and monitoring the poll voting.

The poll results of the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the Auditor for the year ended 28 February 2019	930,054,834 (99.9998%)	2,000 (0.0002%)
2.	To declare a final dividend of 18.0 HK cents per share	930,714,834 (99.9998%)	2,000 (0.0002%)
3.	To re-elect Mr. Sham Kar Wai as a Director of the Company	919,359,038 (98.7797%)	11,357,796 (1.2203%)
4.	To re-elect Mr. Mak Wing Sum, Alvin as a Director of the Company	923,851,286 (99.2623%)	6,865,548 (0.7377%)
5.	To authorise the Board to fix the remuneration of the Directors	930,354,834 (99.9998%)	2,000 (0.0002%)
6.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix the Auditor's remuneration	928,735,618 (99.7871%)	1,981,216 (0.2129%)
7.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the number of the issued shares of the Company *	930,354,834 (99.9998%)	2,000 (0.0002%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of the issued shares of the Company *	805,431,068 (86.5723%)	124,925,766 (13.4277%)
9.	Conditional on the passing of Resolutions 7 and 8, to extend the general mandate granted to the Directors under Resolution 8 to allot, issue and deal with additional shares in the capital of the Company by the number of shares purchased by the Company *	807,562,898 (86.7678%)	123,153,936 (13.2322%)

\* The full text of the resolution is set out in the notice of the AGM

As more than 50% of the votes present and voting were cast in favour of each of the ordinary resolutions, all the resolutions set out above were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Sham Kar Wai**  
*Chairman*

Hong Kong, 21 August 2019

*As at the date of this announcement, the Board comprises Mr. SHAM Kar Wai, Mr. SHAM Kin Wai and Mr. CHAN Wai Kwan as Executive Directors and Mr. Francis GOUTENMACHER, Dr. WONG Tin Yau, Kelvin, JP and Mr. MAK Wing Sum, Alvin as Independent Non-executive Directors.*