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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022 AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The board (“**Board**”) of directors (the “**Directors**”) of China Information Technology Development Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 30 June 2022 (the “**AGM**”).

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of the Company and the circular of the Company (the “**Circular**”) both dated 27 May 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2021.	342,511,320 (100%)	0 (0%)
2(a).	To re-elect Mr. Hung Hing Man as independent non-executive Director.	342,511,320 (100%)	0 (0%)
2(b).	To re-elect Dr. Chen Shengrong as independent non-executive Director.	342,511,320 (100%)	0 (0%)
2(c).	To authorize the Board of Directors to fix Directors’ remuneration.	342,511,320 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix the auditor's remuneration.	342,511,320 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue Shares.	342,511,320 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares.	342,511,320 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	342,511,320 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To adopt the amended and restated articles of association of the Company	342,511,320 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.

As at the date of the AGM, the issued share capital of the Company comprised 514,711,993 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No shareholders were required under GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

The Directors that attended the AGM were Mr. Wong King Shiu, Daniel, Mr. Chang Ki Sum Clark, Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Dr. Chen Shengrong.

ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution numbered 7 as set out in the AGM Notice in relation to the adoption of the amended and restated Articles of Association was duly passed as a special resolution at the AGM. The new Articles of Association will take effect from 30 June 2022, the full text of which is available on the websites of the Stock Exchange and the Company.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises Mr. Wong King Shiu, Daniel (Chairman and Chief Executive Officer) and Mr. Chang Ki Sum Clark as executive Directors; Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Dr. Chen Shengrong as independent non-executive Directors.

This announcement, for which the Directors of the Company 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 GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.