

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer  China Information Technology Development Limited  3 January 2018					
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code: <u>8178</u> Des	scription :				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	12,000,000,000	0.1	1,200,000,000		
Increase/(decrease)			<del>-</del>		
Balance at close of the month	12,000,000,000	0.1	1,200,000,000		
(2) Stock code :De	scription:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	ı				
Increase/(decrease)					
Balance at close of the month					

31/12/2017

Stock code:Description	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ription:		
	N C 4	Par value (State	Authorised share capital
	No. of other classes of shares	currency)	(State currency)
Balance at close of preceding month		*	
Balance at close of preceding month  Increase/(decrease)		*	

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,712,151,908	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	5,712,151,908	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Snare Option	Schemes of the	issuer)		No of novy shows of	No of navy shares of
option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and		Movement dur	ing the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Granica	Lacreised	Cancenca	Lapsea		
Scheme AGM						
Approval date						
(30/06/2016)						
Ordinary shares						
Exercise price:						
HK\$0.153						
571,200,000 shares	_	_	_	_	_	569,712,000
(Note 1)						
(1,010-1)						
2. Share Option						
Scheme AGM						
Approval date						
(30/06/2017)						
Ordinary shares						
Exercise price:						
HK\$0.130						
571,200,000 shares	_	_	_	_	-	571,200,000
(Note 1)						
(11010-1)						
3.						
<u>J.</u>						
( / / )						
shares						
(Note 1)						
		,	Total A. (Ordi	nary shares)		
			(Prefer	rence shares)	N/A	
			(	(Other class)	N/A	
Total funds raised dur	ing the month	n from exercise o				
options (\$HK\$)	and month	i ii oin enereise c	•			
-F 3.0110 (41114)						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2	(				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.					
			· <del></del>		-
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)	( / / )				
4.					
( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ordi	nary shares) <u>N/A</u>	<u> </u>	_
		(Prefere	ence shares) $\overline{N/A}$		-
		(	Other class) N/A	<b>L</b>	-

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	month pursuant thereto	pursuant thereto as at close of the month
1.	_					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )					
	<del></del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	 				
4.						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )	<del></del> 1	(Prefere	nary shares) N/A chec shares) N/A Other class) N/A	A	- - -

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/A N/A (Preference shares)

(Other class)

N/A

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1)pe 01 18840		Class of shares issuable				
1.	Rights issue	At price : State	(Note 1)  Issue and allotment	( / /	)		
1.	Rights issue	currency	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	Ordinary Shares	y		
3.	Placing	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)				
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-

### For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71							
			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
			Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
							-	
			Class of shares redeemed (Note 1)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		

### For Main Board and GEM listed issuers

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	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	<del></del>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				Ordinary s eference s (Other	hares	s) N/A	
То	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to E	):	(1	) N/A	A
					(2	N/.	A
To	otal increase / (decre	ase) in preference shares duri	ng the month (i.e. Total of A to	E):		N/.	A

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$ 

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any):
Submitted by: Tse Chi Wai
Title: Executive Director and Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.