



# 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)

### Form of Proxy for use by shareholders at the Annual General Meeting to be held on Thursday, 28 June 2018

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ Shares of HK\$0.1 each of China Information Technology Development Limited (the "Company") **HEREBY APPOINT**<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or any adjournment thereof) of the Company to be held at Suite 2802, 28/F, Prosperity Tower, 39 Queen's Road Central, Hong Kong on Thursday, 28 June 2018 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indications is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the "Directors") and auditors of the Company for the year ended 31 December 2017.		
2.	(a) to re-elect Mr. Wong Kui Shing, Danny as executive Director;		
	(b) to re-elect Mr. Wong King Shiu, Daniel as executive Director;		
	(c) to re-elect Mr. Chan Kai Leung as executive Director;		
	(d) to re-elect Dr. Chen Shengrong as independent non-executive Director;		
	(e) to re-elect Mr. Wong Hoi Kuen as independent non-executive Director; and		
	(f) to authorise the board of Directors to fix the Directors' remuneration;		
3.	to re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of Directors to fix the auditor's remuneration.		
4.	To grant a general mandate to the Directors to allot and issue Shares.		
5.	To grant a general mandate to the Directors to repurchase Shares.		
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.		
7.	To approve the refreshment of the Scheme Mandate Limit of up to 10% of the Shares in issue as at the date of passing of this resolution and to authorise the directors of the Company to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature<sup>5</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Shares of HK\$0.1 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed under the hand of an officer duly authorised on that behalf together with a company chop.
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
7. For determining the entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Monday, 25 June 2018 to Thursday, 28 June 2018, both days inclusive, during which period no transfer of shares of the Company will be registered. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority must be deposited at Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than Tuesday, 26 June 2018 at 11:00 a.m. (Hong Kong Time).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.