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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: 8178)

NOTICE OF BOARD MEETING

This announcement is to supersede the announcement dated 31 July 2018 issued by China Information Technology Development Limited (the “**Company**”) on the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

The Board hereby announces that a meeting of the Board will be held at Suite 2802, 28/F, Prosperity Tower, 39 Queen’s Road Central, Hong Kong on 13 August 2018 (Monday) at 11:00 a.m., for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and to approve the draft announcement of such interim results to be published on the GEM’s website of The Stock Exchange of Hong Kong Limited and the Company’s website;
2. To consider the payment of dividends, if any;
3. To consider the closure of register of members of the Company, if necessary; and
4. To transact any other business, if any.

By order of the Board

China Information Technology Development Limited

Tse Chi Wai

Executive Director and Company Secretary

Hong Kong, 1 August 2018

As at the date of this announcement, the Board comprises Mr. Wong Kui Shing, Danny (Chairman and Chief Executive Officer), Mr. Tse Chi Wai, Mr. Takashi Togo, Mr. Wong King Shiu, Daniel and Mr. Chan Kai Leung as executive Directors; Mr. Wong Chi Yung as non-executive Director; 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 Company Announcement" page on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.