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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of China Information Technology Development Limited (the “Company”) will be held at Unit 3308, 33/F., Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Hong Kong, on 1 March 2023, at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

### **ORDINARY RESOLUTIONS**

**“THAT**

- (a) the construction contract dated 3 January 2022 (the “**Construction Contract**”, a copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for the purposes of identification), entered into between Guangzhou Xinfeng Investment Consultancy Company Limited\* (廣州信豐投資諮詢有限公司) (“**Guangzhou Xinfeng**”) and Guangdong Wing Kei Hung Yip Construction Work Main Co. Ltd\* (廣東榮基鴻業建築工程總公司) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (b) supplemental agreement dated 31 December 2021, copy of which have been produced to the EGM marked “B” and signed by the chairman of the EGM for the purposes of identification, entered into between Guangzhou Deyong Technology Investment Co., Ltd.\* (廣州市德永科技投資有限公司) as lender and Guangzhou Dehuang Investment Company Limited\* (廣州市德煌投資有限公司) (“**Dehuang**”) as borrower in relation to the extension of the maturity date of loan in the remaining principal amount of approximately HK\$50,136,000 by one year to 2 September 2023 and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified;

- (c) supplemental agreement dated 31 December 2021, copy of which have been produced to the EGM marked “C” and signed by the chairman of the EGM for the purposes of identification, entered into between the Company as lender and Dehuang as borrower in relation to the extension of the maturity date of loan in the remaining principal amount of approximately HK\$7,876,000 by one year to 15 October 2023 and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (d) the lease of Guangzhou Xinfeng’s investment properties located at 123 Lujing Road, Tianhe District, Guangzhou City\* (廣州市天河區麓景路123號) by Guangzhou Xinfeng to Guangzhou City Jiayi Seniors Care Co. Ltd\* (廣州市嘉怡頤養院有限公司) for a period of 20 years commencing from 5 March 2021 (the “Lease”, a copy of which has been produced to the EGM marked “D” and signed by the chairman of the EGM for the purposes of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (e) any of the directors of the Company (the “Director(s)”) be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents, instruments and agreements (whether under common seal or not) and to take all steps and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Construction Contract, the Supplemental Agreements and the Lease and the transactions contemplated thereunder as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to the Construction Contract, the Supplemental Agreements and the Lease and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interest of the Company and its shareholders as a whole.”

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

Hong Kong, 15 February 2023

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head Office and Principal place of business  
in Hong Kong:*  
Unit 3308, 33/F.  
Millennium City 6  
392 Kwun Tong Road  
Kwun Tong  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be duly lodged at the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a certified copy of that power of attorney or authority, as soon as possible and in any event no later than 27 February 2023, at 11:00 a.m. (Hong Kong Time).
3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish, and in such event, the form of proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from Tuesday, 28 February 2023 to Wednesday, 1 March 2023 (both dates inclusive) for determining the entitlement of the shareholders of the Company to attend and vote at the extraordinary general meeting. In order to be eligible for attending and voting at the extraordinary general meeting, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Monday, 27 February 2023.

*As of the Latest Practicable Date, the Board comprises Mr. Wong King Shiu, Daniel and Mr. Chang Ki Sum Clark as executive Directors; Hon. Li Sai Wing, MH as non-executive Director; and Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Dr. Chen Shengrong as independent non-executive Directors.*

*This notice, for which the Directors 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 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 notice 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 notice misleading.*

*This notice 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.*

*\* The English transliteration of the Chinese name in this notice of EGM, where indicated, is included for information only, and should not be regarded as the official English name of such Chinese name.*