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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board of the Company announces the following changes with effective from 24 April 2015:

(1) Mr. Ng Kwok Fai resigned as an Independent Non-Executive Director, Chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee;

(2) Dr. Sun Guofu resigned as an Independent Non-Executive Director, member of the Audit Committee and Remuneration Committee, and the Chairman of the Nomination Committee;

(3) Mr. Hung Hing Man has been appointed as an Independent Non-Executive Director, Chairman of the Audit Committee and Nomination Committee, and a member of the Remuneration Committee; and

(4) Mr. May Tai Keung, Nicholas has been appointed as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the "**Board**") of China Information Technology Development Limited (the "**Company**") announces that with effect from 24 April 2015, Mr. Ng Kwok Fai ("**Mr. Ng**") and Dr. Sun Guofu ("**Dr. Sun**") have resigned as Independent Non-Executive Directors (the "**Independent Non-Executive Directors**"), their respective memberships and chairmanships of the audit committee (the "**Audit Committee**") and remuneration committee (the "**Remuneration Committee**") and nomination committee (the "**Nomination Committee**") of the Company, due to their other business commitments.

Mr. Ng and Dr. Sun confirmed that both of them have no disagreements with the Board and there are no matters with respect to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ng and Dr. Sun for their valuable contributions to the Company during their tenures of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further announces that with effect from 24 April 2015, Mr. Hung Hing Man ("**Mr. Hung**") and Mr. May Tai Keung, Nicholas ("**Mr. May**") have been appointed as Independent Non-Executive Directors of the Company.

Set out below is the biography of Mr. Hung:

Mr. Hung Hing Man, aged 44, holds a masters degree in Business Administration from the University of Western Sydney. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong and a member of the Society of Chinese Accountants and Auditors. Mr. Hung is currently a proprietor of a certified public accountants firm. He has over 17 years of working experience in corporate finance, accounting, auditing and taxation sectors.

Mr. Hung is currently an independent non-executive director of Madex International (Holdings) Limited (Stock Code: 231) and REX Global Entertainment Holdings Limited (Stock Code: 164), all of which are listed companies on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Hung has not entered into any service contract with Company with a fixed term. He is subject to retirement at the first general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the Articles of the Company. Mr. Hung is entitled to an annual director's fee of HK$120,000 which is determined with reference to his experience and duties as well as prevailing market conditions. His remuneration is subject to review by the Board and the Remuneration Committee of the Company from time to time.

Mr. Hung has confirmed that he does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (the "**SFO**")) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO) as at the date of this announcement.

Save as disclosed above, (i) Mr. Hung does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Hung does not hold any other positions with the Company or other subsidiaries of the Company; (iii) Mr. Hung does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) there is no information that should be disclosed pursuant to subparagraphs (h) to (v) of Rule17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Hung.

The Board would like to take this opportunity to express its welcome to Mr. Hung upon his joining the Board.

Set out below is the biography of Mr. May:

Mr. May Tai Keung, Nicholas, aged 53, holds a Bachelor of Arts degree in Economics from Macquarie University and a masters degree in Commerce from University of New South Wales. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of accounting, finance and general management experience. Currently, Mr. May is a consultant in accounting, tax, internal control and finance.

Mr. May had worked at the audit department of Deloitte Touche Tohmatsu. After leaving Deloitte Touche Tohmatsu, he had worked at senior management level in a number of sizeable private enterprises and listed groups including Hopewell Holdings Limited (Stock Code: 0054) as group financial controller and Hopewell Highway Infrastructure Limited (Stock Code: 0737) as alternate director, the shares of those two companies are listed on the Main Board of the Stock Exchange; and China Resources Property Limited as chief financial officer and internal audit director. He was also an independent non-executive director of Wealth Glory Holdings Limited (stock code: 8269) from September 2013 to July 2014, the shares of which are listed on the GEM of The Stock Exchange.

Mr. May has not entered into any service contract with Company with a fixed term. He is subject to retirement at the first general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the Articles of the Company. Mr. May is entitled to an annual director's fee of HK$120,000 which is determined with reference to his experience and duties as well as prevailing market conditions. His remuneration is subject to review by the Board and the Remuneration Committee of the Company from time to time.

Mr. May has confirmed that he does not have any interest or short position (both within the meaning of Part XV of the SFO) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO) as at the date of this announcement.

Save as disclosed above, (i) Mr. May does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. May does not hold any other positions with the Company or other subsidiaries of the Company; (iii) Mr. May does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) there is no information that should be disclosed pursuant to subparagraphs (h) to (v) of Rule17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. May.

The Board would like to take this opportunity to express its welcome to Mr. May upon his joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 24 April 2015 the Board has appointed:

(i) Mr. Hung as Chairman of the Audit Committee and Nomination Committee; a member of the Remuneration Committee; and

(ii) Mr. May as Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee.

After the aforesaid appointments, the compositions of the Audit Committee, the Remuneration Committee and the Nomination Committee are as follows:

Audit Committee Members:	Mr. Hung Hing Man *(Chairman)* Mr. May Tai Keung, Nicholas Dr. Chen Shengrong
Remuneration Committee Members:	Mr. May Tai Keung, Nicholas *(Chairman)* Mr. Hung Hing Man Dr. Chen Shengrong
Nomination Committee Members:	Mr. Hung Hing Man *(Chairman)* Mr. May Tai Keung, Nicholas Dr. Chen Shengrong

By order of the Board
China Information Technology Development Limited
Hu Zhuoer
Executive Director and Chief Executive Officer

Hong Kong, 24 April 2015

As at the date of this announcement, the Board comprises Mr. Hu Zhuoer (Chief Executive Officer), Mr. Tse Chi Wai, Ms. Wu Jingjing, Mr. Wong Kui Shing, Danny, Mr. Takashi Togo and Mr. Wong Chi Yung as executive Directors; Mr. Hung Hing Man, Mr. May Tai Keung, Nicholas and Dr. Chen Shengrong as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement contained in this announcement misleading.

This announcement will be available on the Company's website http://www.chinainfotech.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.