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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)

UNUSUAL PRICE AND TRADING VOLUME MOMENTS AND CLARIFICATION ON NEWS ARTICLE

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board (“**Board**”) of directors (“**Directors**”) of China Information Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the increases in both the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such increases in price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

CLARIFICATION IN NEWS ARTICLE

The Board noticed that a recent media article published by Ming Pao in relation to an interview with Mr. Takashi Togo (“**Mr. Togo**”), an executive Director of the Company regarding the development plans and directions of Group, including but not limited to, the intention to cooperate with Japanese corporations to develop and explore the e-commerce market in Mainland China.

Based on the Company's knowledge and after due and careful enquires with Mr. Togo, the abovementioned report on the Company is only Mr. Togo's personal opinion and vision for the future development of the Group. No concrete business plans regarding the aforesaid has been presented by Mr. Togo to the Board for discussion and consideration as of the date of this announcement. The Board clarifies that the Company has not entered into any non-legal binding documents or formal agreements in relation thereto. Meanwhile, the Board confirms that the Company remains open to any new business or investment opportunity that will bring benefits to the Company and the shareholders of the Company as a whole. Should there be any updates for the development of the Company, the Company will make announcement in accordance to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange and the SFO as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Board. The Directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 29 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.