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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)

COMPLETION OF THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF JOYUNITED INVESTMENTS LIMITED

Reference is made to the announcements of China Information Technology Development Limited (the “Company”) dated 25 November 2015, 31 December 2015 and 29 January 2016, the circular of the Company dated 23 February 2016 (the “Circular”) and the poll results announcement of the Company dated 10 March 2016 in relation to the Acquisition. Terms used but not defined in this announcement shall have the same meanings as defined in the Circular.

COMPLETION OF THE ACQUISITION

The Board hereby announces that all the conditions precedent to Completion as set out in the Circular have been fulfilled and the Acquisition has been completed on 7 April 2016. Upon Completion, the Target Company has become a wholly owned subsidiary of the Company and the financial results of the Target Group will be consolidated into the financial results of the Company.

By order of the Board

China Information Technology Development Limited

Tse Chi Wai

Executive Director and Company Secretary

Hong Kong, 7 April 2016

As at the date of this announcement, the Board comprises Mr. Wong Kui Shing, Danny (Chairman and Chief Executive Officer), Mr. Tse Chi Wai, Ms. Wu Jingjing, 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.

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 Growth Enterprise Market (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 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.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.