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I.T Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

**ANNUAL GENERAL MEETING HELD ON 30 JUNE 2008
RESULT RELATING TO ADOPTION OF SHARE OPTION SCHEME**

The Board is pleased to announce that the ordinary resolutions to approve the adoption of the new share option scheme and the termination of the existing share option scheme as set out in the notice of the 2008 Annual General Meeting were both duly passed by the Shareholders at the 2008 Annual General Meeting held on 30 June 2008.

Reference is made to the notice of the 2008 Annual General Meeting as set out in the circular of the Company dated 6 June 2008 (the "Circular"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Circular.

The Board is pleased to announce that at the 2008 Annual General Meeting held on 30 June 2008, the ordinary resolutions for approving the adoption of the New Scheme and the termination of the Existing Scheme were both duly passed by the Shareholders on a show of hands.

By Order of the Board
Lo Wing Yan, William
Vice Chairman

Hong Kong, 30 June 2008

As at the date of this announcement, the Board comprises Mr. SHAM Kar Wai, Dr. LO Wing Yan, William, J.P. and Mr. SHAM Kin Wai as Executive Directors and Mr. WONG Wai Ming, Mr. Francis GOUTENMACHER and Dr. WONG Tin Yau, Kelvin as Independent Non-executive Directors.