

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



I.T Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 999)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JULY 2009**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 26 June 2009 have been duly passed by the Shareholders by way of poll at the AGM held on 30 July 2009.

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the 2009 Annual General Meeting (the “AGM”) dated 26 June 2009 have been duly passed by the Shareholders by way of poll at the AGM held on 30 July 2009.

As at the date of the AGM, the number of issued shares of the Company was 1,155,037,473 shares, which was the total number of shares entitling the holders to attend and vote for or against all the ordinary resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against any of the ordinary resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the AGM for the purpose of taking and monitoring the poll voting.

Details of the poll results in respect of all the ordinary resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditor for the year ended 28 February 2009	735,319,000 (100%)	0 (0%)
2.	(i) To re-elect the following Directors:		
	(a) Mr Wong Wai Ming	738,867,334 (100%)	0 (0%)
	(b) Mr Sham Kar Wai	738,713,334 (99.979157%)	154,000 (0.020843%)
	(ii) To authorise the Board of Directors to fix the Directors' remuneration	738,867,334 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration	738,867,334 (100%)	0 (0%)
4.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution	738,867,334 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution	699,421,334 (94.661288%)	39,446,000 (5.338712%)
6.	Conditional on the passing of Resolutions 4 and 5, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company	699,421,334 (94.661288%)	39,446,000 (5.338712%)

As more than 50% of the votes present and voting were cast in favour of each of the ordinary resolutions, all the resolutions set out above were duly passed as ordinary resolutions of the Company.

By Order of the Board
Ho Suk Han, Sophia
Company Secretary

Hong Kong, 30 July 2009

As at the date of this announcement, the Board comprises Mr. SHAM Kar Wai 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.