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I.T Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JULY 2010**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 28 June 2010 have been duly passed by the Shareholders by way of poll at the AGM held on 30 July 2010.

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the 2010 Annual General Meeting (the “AGM”) dated 28 June 2010 have been duly passed by the Shareholders by way of poll at the AGM held on 30 July 2010.

As at the date of the AGM, the number of issued shares of the Company was 1,155,897,473 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 2010	741,736,986 (100%)	0 (0%)
2.	To approve the payment of a final dividend for the year ended 28 February 2010 of HK10.5 cents per share of HK\$0.1 each (the "Share") in the capital of the Company by way of a scrip dividend scheme with an option to elect to receive an allotment and issue of Shares credited as fully paid up in lieu of cash payment	741,736,986 (100%)	0 (0%)
3.	(i) To re-elect Mr. Francis Goutenmacher as Director	741,736,986 (100%)	0 (0%)
	(ii) To authorise the Board of Directors to fix the Directors' remuneration	741,710,986 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration	741,736,986 (100%)	0 (0%)
5.	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	741,710,986 (100%)	0 (0%)
6.	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	683,635,000 (92.166767%)	58,101,986 (7.833233%)
7.	Conditional on the passing of Resolutions 5 and 6, 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	683,609,000 (92.166492%)	58,101,986 (7.833508%)
8.	To refresh the share option scheme mandate limit up to 10% of the issued share capital of the Company as at the date of passing of this resolution	680,695,000 (91.770400%)	61,041,986 (8.229600%)

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 2010

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.