

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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of I.T Limited (the “Company”) hereby announces that a meeting of the Board will be held at 31/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on Monday, 30 May 2011 at 2:00 p.m. for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 28 February 2011 and considering the recommendation on payment of final dividend, if any.

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

Hong Kong, 18 May 2011

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.