



(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 Wednesday 14 May 2008 at 3:00 p.m. for the purposes of, inter alia, considering and approving the results for the year ended 29 February 2008 and considering the declaration of the final dividend.

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

Hong Kong, 30 April 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 Mr. WONG Tin Yau, Kelvin as Independent Non-executive Directors.