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*(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 Friday, 24 May 2019 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 2019 and considering the recommendation on payment of final dividend, if any.

By Order of the Board  
**HO Suk Han Sophia**  
*Company Secretary*

Hong Kong, 14 May 2019

*As at the date of this announcement, the Board comprises Mr. SHAM Kar Wai, Mr. SHAM Kin Wai and Mr. CHAN Wai Kwan as Executive Directors and Mr. Francis GOUTENMACHER, Dr. WONG Tin Yau, Kelvin, JP and Mr. MAK Wing Sum, Alvin as Independent Non-executive Directors.*