

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)

CLOSURE OF REGISTER OF MEMBERS

On 27 October 2014, the board of directors (the “Board”) of I.T Limited (the “Company”) declared an interim dividend of 1.0 HK cent per share for the six months ended 31 August 2014 (the “Interim Dividend”). The Interim Dividend will be payable to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company (the “Register of Members”) on Wednesday, 7 January 2015.

The Register of Members will be closed to ascertain the qualification for the entitlement of the Interim Dividend.

Timetable is set out below:-

Events	Date
Latest time for Shareholders to lodge transfer documents to the Share Registrar (as defined hereinafter) in order to qualify for the Interim Dividend <i>(Note 1)</i>	Before 4:30 p.m., Tuesday, 6 January 2015
Closure of the Register of Members and record date for the Interim Dividend <i>(Note 2)</i>	Wednesday, 7 January 2015
Despatch date of the dividend warrant	On or around Thursday, 15 January 2015
Payment date of the Interim Dividend	On or around Friday, 16 January 2015

Notes:

- 1. All properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "Share Registrar") for registration.*
- 2. No transfer of shares will be registered on that day.*

By Order of the Board
Ho Suk Han Sophia
Company Secretary

Hong Kong, 18 December 2014

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