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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 Monday, 27 October 2014 at 2:00 p.m. for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 31 August 2014 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 October 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.*