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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 Thursday, 22 May 2014 at 1:00 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 2014 and considering the recommendation on payment of final dividend, if any.

By Order of the Board
HO Suk Han Sophia
Company Secretary

Hong Kong, 12 May 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.