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**I.T LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 999)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JULY 2014**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 13 June 2014 have been duly passed by the shareholders by way of poll at the AGM held on 16 July 2014.

The board of the directors (the “Board”) of I.T Limited (the “Company”) is pleased to announce that all resolutions set out in the notice of the 2014 annual general meeting (the “AGM”) dated 13 June 2014 have been duly passed by the shareholders by way of poll at the AGM held on 16 July 2014.

As at the date of the AGM, the number of issued shares of the Company was 1,227,603,307 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No shareholder has indicated in the circular of the Company dated 13 June 2014 his / her intention to vote against or to abstain from voting on any resolution proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the AGM for the purpose of taking and monitoring the poll voting.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the Auditor for the year ended 28 February 2014	863,806,046 (100%)	0 (0%)
2.	To declare a final dividend of 10.0 HK cents per share	863,806,046 (100%)	0 (0%)
3.	(i)(a) To re-elect Mr. Sham Kar Wai as Director	847,027,122 (98.057559%)	16,778,924 (1.942441%)
	(i)(b) To re-elect Dr. Wong Tin Yau, Kelvin, JP as Director	783,379,087 (90.689234%)	80,426,959 (9.310766%)
	(ii) To authorise the Board to fix the Directors' remuneration	863,769,878 (99.995813%)	36,168 (0.004187%)
4.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix the Auditor's remuneration	784,916,754 (90.867245%)	78,889,292 (9.132755%)
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company *	863,790,000 (99.998142%)	16,046 (0.001858%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company *	722,811,783 (83.677555%)	140,994,263 (16.322445%)
7.	Conditional on the passing of resolutions 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company *	723,340,052 (83.738711%)	140,465,994 (16.261289%)

\* The full text of the resolution is set out in the notice of the AGM

As more than 50% of the votes present and voting were cast in favour of each of the ordinary resolutions, all the resolutions set out above were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Sham Kar Wai**  
*Chairman*

Hong Kong, 16 July 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.*