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(Incorporated in Bermuda with limited liability)
(Stock Code: 999)

CHANGE OF MEMBER AND CHAIRMAN OF NOMINATION COMMITTEE

The board of directors (the “Board”) of I.T Limited (the “Company”) announces that Mr. Mak Wing Sum, Alvin replaced Dr. Wong Tin Yau, Kelvin as a member and Chairman of the Nomination Committee of the Board with effect from 3 May 2013.

Both Mr. Mak and Dr. Wong are currently Independent Non-executive Director of the Company. After the re-designation of role, Dr. Wong would continue serving as a member and the Chairman of the Audit Committee while Mr. Mak would continue to be a member of the Audit and Remuneration Committee.

The Board thanks Dr. Wong for his valuable contributions to the Committee in strengthening its functions and believes that Mr. Mak will continue uplifting the Company’s corporate governance standard.

By Order of the Board
Sham Kar Wai
Chairman

Hong Kong, 3 May 2013

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 and Mr. MAK Wing Sum, Alvin as Independent Non-executive Directors.