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I.T LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

**CHANGE OF TIME OF THE BOARD MEETING
TO BE HELD ON 3 MAY 2013**

Reference is made to the announcement dated 22 April 2013 of I.T Limited (the “Company”), the board of directors (the “Board”) of the Company would meet at 31/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on Friday, 3 May 2013, for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 28 February 2013 and considering the recommendation on payment of final dividend, if any. The Board hereby announces that the meeting time is changed from 2:00 p.m. to 9:00 a.m.

By Order of the Board
Ho Suk Han Sophia
Company Secretary

Hong Kong, 25 April 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.