

# I.T

## I.T LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 999)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of I.T Limited (the “Company”) announces that Dr. Yeung Chun Kam, Charles has resigned as non-executive director of the Company for personal reasons of his own accord, with effect from 19 October 2006.

The Board would like to take this opportunity to express its thanks to Dr. Yeung for his valuable contribution to the Company during his tenure of service.

By Order of the Board  
**Lo Wing Yan, William**  
*Vice Chairman*

Hong Kong, 24 October 2006

*As at the date of this announcement, the Board comprises Mr. Sham Kar Wai, Dr. Lo Wing Yan, William, J.P., Mr. Sham Kin Wai and Mr. Chan Wai Mo, Alva being the Executive Directors and Mr. Chan Mo Po, Paul, Mr. Wong Wai Ming and Mr. Francis Goutenmacher being the Independent Non-executive Directors.*