

I.T I.T LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 999)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND MEMBER OF THE EXECUTIVE COMMITTEE AND NOMINATION COMMITTEE OF THE BOARD

The board of directors (the “Board”) of I.T Limited (the “Company”) announces that Mr. Chan Wai Mo, Alva, due to personal reason, has resigned as an Executive Director of the Company and member of the Executive Committee and Nomination Committee of the Board, all with effect from 30 March 2007. In Mr. Chan’s resignation letter, it was stated that he had no disagreement with the Board and there was no matter that had to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 March 2007

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

“Please also refer to the published version of this announcement in South China Morning Post.”