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

DATE OF BOARD MEETING

The board of directors (the “Board”) of I.T Limited (the “Company”) hereby announces that a meeting of the Board will be held at 31/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on Wednesday 4 November 2009 at 3:00 p.m. for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 31 August 2009 and considering the payment of interim dividend, if any.

By Order of the Board
Ho Suk Han, Sophia
Company Secretary

Hong Kong, 22 October 2009

As at the date of this announcement, the Board comprises Mr. SHAM Kar Wai and Mr. SHAM Kin Wai as Executive Directors and Mr. WONG Wai Ming, Mr. Francis GOUTENMACHER and Dr. WONG Tin Yau, Kelvin as Independent Non-executive Directors.