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**I.T LIMITED**

*(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, 2 June 2010 at 3:00 p.m. for the purposes of, inter alia, considering and approving the results of the Company and its subsidiaries for the year ended 28 February 2010 and considering the declaration of the final dividend, if any.

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

Hong Kong, 20 May 2010

*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.*