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I.T LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of I.T Limited (the “Company”) has recommended a final dividend of HK10.5 cents per share for the year ended 28 February 2010 and an option will be provided to the shareholders of the Company (the “Shareholders”) to elect receiving the final dividend in form of new fully paid shares in lieu of cash. Subject to the approval of the Shareholders at the forthcoming annual general meeting, the final dividend will be payable to the Shareholders whose names appear on the register of members of the Company on Friday, 30 July 2010.

The register of members of the Company will be closed from Tuesday, 27 July 2010 to Friday, 30 July 2010 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming annual general meeting of the Company and for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 26 July 2010.

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

Hong Kong, 25 June 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.