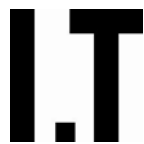


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**I.T LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 999)**

**CLOSURE OF REGISTER OF MEMBERS**

On 30 May 2011, the board of directors (the “Board”) of I.T Limited (the “Company”) has recommended a final dividend of HK10.4 cents per share for the year ended 28 February 2011 (the “Final Dividend”). Subject to the approval of the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting to be held on Friday, 22 July 2011 (the “2011 AGM”), the Final Dividend will be payable to the Shareholders whose names appear on the register of members of the Company (the “Register of Members”) on Friday, 29 July 2011.

The Register of Members will be closed to ascertain the qualification for attending and voting at the 2011 AGM and for the entitlement of the Final Dividend. Timetable is set out below:-

<b>Events</b>	<b>Date</b>
Latest time for the Shareholders to lodge transfer documents to the Share Registrar (as defined hereinafter) in order to qualify for attending and voting at the 2011 AGM ( <i>Note 1</i> )	4:30 p.m. on Tuesday, 19 July 2011
Closure of the Register of Members (to qualify for attending and voting at the 2011 AGM) ( <i>Note 2</i> )	Wednesday, 20 July 2011 to Friday, 22 July 2011 (both days inclusive)
Date and time of the 2011 AGM	3:00 p.m. on Friday, 22 July 2011

<b>Events</b>	<b>Date</b>
Latest time for Shareholders to lodge transfer documents to the Share Registrar in order to qualify for receiving the Final Dividend ( <i>Note 1</i> )	4:30 p.m. on Thursday, 28 July 2011
Closure of the Register of Members (to qualify for receiving the Final Dividend) ( <i>Note 2</i> )	Friday, 29 July 2011

*Notes:*

1. 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "Share Registrar") for registration.
2. During the closure period no transfer of shares will be registered.

Upon the Shareholders' approval of the payment of the Final Dividend:-

<b>Events</b>	<b>Date</b>
Expected despatch date of the dividend warrant	Tuesday, 9 August 2011
Expected payment date of the Final Dividend	Wednesday, 10 August 2011

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

Hong Kong, 21 June 2011

*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.*