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I.T LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

CLOSURE OF REGISTER OF MEMBERS

On 25 May 2012, the board of directors (the “Board”) of I.T Limited (the “Company”) has recommended a final dividend of 12.9 HK cents per share for the year ended 29 February 2012 (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, 17 August 2012 (the “2012 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 Thursday, 23 August 2012.

The Register of Members will be closed to ascertain the qualification for attending and voting at the 2012 AGM and for the entitlement of the Final Dividend.

Timetable is set out below:-

Events	Date
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 2012 AGM <i>(Note 1)</i>	4:30 p.m. on Tuesday, 14 August 2012
Closure of the Register of Members (to qualify for attending and voting at the 2012 AGM) <i>(Note 2)</i>	Wednesday, 15 August 2012 to Friday, 17 August 2012 (both days inclusive)
Date and time of the 2012 AGM	3:00 p.m. on Friday, 17 August 2012

Events	Date
Ex-entitlement Date	Tuesday, 21 August 2012
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 Wednesday, 22 August 2012
Closure of the Register of Members (to qualify for receiving the Final Dividend) <i>(Note 2)</i>	Thursday, 23 August 2012

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:-

Events	Date
Expected despatch date of the dividend warrant	On or around Tuesday, 4 September 2012
Expected payment date of the Final Dividend	On or around Wednesday, 5 September 2012

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

Hong Kong, 21 June 2012

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