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I.T Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2012

The Board is pleased to announce that all proposed resolutions (the “Resolutions”) set out in the notice of the AGM dated 22 June 2012 have been duly passed by the shareholders by way of poll at the AGM held on 17 August 2012.

The Board is pleased to announce that all Resolutions set out in the notice of the 2012 annual general meeting (the “AGM”) dated 22 June 2012 have been duly passed by the shareholders by way of poll at the AGM held on 17 August 2012.

As at the date of the AGM, the number of issued shares of the Company was 1,228,141,048 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the AGM for the purpose of taking and monitoring the poll voting.

Details of the poll results in respect of the Resolutions at the AGM are as follows:

RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditor for the year ended 29 February 2012	868,854,288 (100%)	0 (0%)
2.	To declare a final dividend of 12.9 HK cents per share	868,854,288 (100%)	0 (0%)
3.	(i) To re-elect the following Directors:		
	(a) Mr. Mak Wing Sum, Alvin	868,374,288 (99.9448%)	480,000 (0.0552%)
	(b) Mr. Sham Kar Wai	862,674,928 (99.2888%)	6,179,360 (0.7112%)
	(ii) To authorise the Board of Directors to fix the Directors' remuneration	867,294,242 (99.9991%)	8,046 (0.0009%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration	868,846,242 (99.9991%)	8,046 (0.0009%)
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution	868,846,241 (99.9991%)	8,047 (0.0009%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution	729,865,678 (84.0032%)	138,988,610 (15.9968%)
7.	Conditional on the passing of Resolutions 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company	730,345,678 (84.0585%)	138,508,610 (15.9415%)
SPECIAL RESOLUTIONS			
8.	To approve the proposed amendments to the Bye-laws of the Company	864,660,165 (99.5173%)	4,194,123 (0.4827%)
9.	To approve the adoption of the New Bye-laws in substitution for and to the exclusion of the existing Bye-laws of the Company with immediate effect	865,140,165 (99.5725%)	3,714,123 (0.4275%)

As more than 50% of the votes present and voting were cast in favour of each of the Resolutions 1 to 7, the Resolutions 1 to 7 set out above were duly passed as ordinary resolutions of the Company. As 75% or more of the votes present and voting were cast in favour of each of the Resolutions 8 and 9, the Resolutions 8 and 9 set out above were duly passed as special resolutions of the Company.

By Order of the Board
Sham Kar Wai
Chairman

Hong Kong, 17 August 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.