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此乃要件 請即處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格任何方面或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS FORM, 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 FORM.

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**I.T LIMITED**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 999)  
(股份代號: 999)

**FINAL DIVIDEND OF HK10.5 CENTS PER SHARE FOR THE YEAR ENDED 28 FEBRUARY 2010 ("FINAL DIVIDEND") – ELECTION FORM**

截至二零一零年二月二十八日止年度每股股份10.5港仙之末期股息(「末期股息」) – 選擇表格

**IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM**

閣下如欲全部收取現金末期股息，則毋須填寫本表格

**IF YOU WISH TO RECEIVE NEW SHARES OF HK\$0.10 EACH ("SCRIP SHARES") FOR THE FINAL DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NOT LATER THAN 4:30 P.M. ON FRIDAY, 13 AUGUST 2010.**

如閣下就全部或部分之末期股息選擇收取每股面值0.10港元之新股(「代息股份」)，務必填妥及簽署本表格並於二零一零年八月十三日(星期五)下午四時三十分前交回本公司之香港股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716舖。

**BOX A**  
甲欄 NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)  
登記股東之姓名及地址

**BOX B**  
乙欄 NUMBER OF SHARES  
HELD AT RECORD DATE,  
30 JULY 2010  
在記錄日期  
(即二零一零年七月三十日)  
持有之股份數目

ELECTION FOR SCRIP SHARES IN RESPECT OF THE FINAL DIVIDEND ON THE WHOLE OR PART OF YOUR REGISTERED HOLDING OF SHARES  
就閣下登記持有之全部或部分股份之末期股息選擇收取代息股份

IF YOU ELECT TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND OF HK 10.5 CENTS PER SHARE FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, PLEASE INSERT IN BOX C THE NUMBER OF SHARES IN YOUR NAME IN RESPECT OF WHICH YOU ELECT TO RECEIVE SCRIP SHARES.  
如閣下就閣下之全部或部分已登記股份選擇收取代息股份以代替每股10.5港仙之現金股息，請於丙欄內填上選擇收取代息股份之閣下名下股份數目。

**BOX C**  
丙欄 NUMBER OF SHARES IN YOUR NAME IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP  
SHARES IN LIEU OF THE CASH DIVIDEND OF HK 10.5 CENTS PER SHARE  
閣下欲選擇收取代息股份代替每股10.5港仙現金股息之閣下名下股份數目

**NOTE:** IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES OR IF YOU ELECT TO RECEIVE SCRIP SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE SCRIP SHARES IN RESPECT OF ALL THE SHARES OF WHICH YOU WERE THEN REGISTERED AS THE HOLDER.

附註：如閣下簽妥本表格但未列明閣下有選擇收取代息股份之有關股份數目，或如閣下選擇收取代息股份之有關股份數目超過閣下於記錄日期登記持有之股份數目，則在此任何一種情況下，閣下將被視為已就當時閣下登記持有的全部股份選擇收取代息股份代替現金股息。

TO: THE BOARD OF DIRECTORS OF I.T LIMITED  
致：I.T LIMITED董事局

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 28 FEBRUARY 2010 FOR THE SHARE REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN SCRIP SHARES IN FULL OR IN PART IN ACCORDANCE WITH THE IRREVOCABLE INSTRUCTIONS GIVEN ABOVE SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED 2 AUGUST 2010 AND THE MEMORANDUM OF ASSOCIATION AND BYE-LAWS OF THE COMPANY.  
本人/吾等為簽署人及上列之股東，茲通知本人/吾等名下登記之股份所應收取截至二零一零年二月二十八日止年度之末期股息，應根據上述無法撤回之指示及在日期為二零一零年八月二日之通函所載條款及條件及本公司組織章程大綱及章程細則的規則下，全部或部分以代息股份支付。

Date 日期：..... 2010.

SIGNATURE(S) OF SHAREHOLDER(S) (USUAL SIGNATURE(S))  
股東簽署(慣用之簽名)

(1) ..... (2) ..... (3) ..... (4) .....

**NOTES:** (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.  
附註：如屬聯名持有者，所有聯名持有人均須簽署

TEL. NO.  
電話號碼

(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.  
如屬法人團體，則本表格須由正式授權代表簽署，並須註明簽署人之職銜。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY AND MUST BE SIGNED BY THE SHAREHOLDER(S) TO RENDER THIS FORM VALID. THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.  
本表格只供甲欄所指定之股東使用，並須由該(等)股東簽署方為有效。本表格應與隨附之通函一併參閱。本公司不會就本表格發出認收通知書。

PROVIDED THAT THE APPROVAL OF THE STOCK EXCHANGE OF HONG KONG LIMITED IN RESPECT OF THE ISSUE OF THE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND IS GRANTED, SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 28 FEBRUARY 2010 WILL BE SENT BY ORDINARY POST ON OR ABOUT 25 AUGUST 2010 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN CASE OF DIVIDEND WARRANTS IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).  
如就有關以代替現金股息而發行之代息股份經香港聯合交易所有限公司批准，則有關股票及/或截至二零一零年二月二十八日止年度之末期股息付款支票將以平郵按上述地址，於二零一零年八月二十五日或該日後寄予股東，郵誤風險由股東承擔。付款支票將按股東所發出之經常性指示(如有)處理。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM BY THE ABOVE-MENTIONED TIME WILL RESULT IN YOUR FINAL DIVIDEND BEING MADE IN THE FORM OF CASH.  
如閣下於上述時間前未有填妥、簽署及交回本表格，則閣下之末期股息將以現金派付。