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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2019

Reference is made to the circular of ITE (Holdings) Limited (the “Company”) dated 26 June 2019 (the “Circular”) and all resolutions proposed in the notice of the annual general meeting of the Company (the “AGM”) (the “AGM Notice”) which was circulated to the Shareholders on 26 June 2019. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors of the Company (the “Board”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 8 August 2019 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (“Directors”) and auditors of the Company for the year ended 31 March 2019	384,382,348 (100%)	0 (0%)
2.	To re-elect Mr. Wong Wang Fat, Andrew as Independent Non-executive Director	384,382,348 (100%)	0 (0%)
3.	To re-elect Dr. Lee Peng Fei, Allen as Independent Non-executive Director	384,382,348 (100%)	0 (0%)
4.	To authorize the Board to fix the remuneration of Directors	384,382,348 (100%)	0 (0%)
5.	To re-appoint auditor for the ensuing year and authorize the Board to fix their remuneration	384,382,348 (100%)	0 (0%)
6.	To give a general mandate to the Board to issue new shares	384,382,348 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the Board to repurchase shares	384,382,348 (100%)	0 (0%)
8.	To give a general mandate to the Board to issue new shares on shares repurchased	384,382,348 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than half of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 925,508,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any of the resolutions of the AGM. A total of 384,382,348 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

Ms. W. S. Suen, a Certified Public Accountant (Practising), was appointed as scrutineer for the poll at the AGM.

By order of the Board
ITE (Holdings) Limited
Yeung Yuen Chun Mona
Company Secretary

Hong Kong, 8 August 2019

The Board as of the date of this announcement comprises Mr. Lau Hon Kwong Vincent, Mr. Cheng Kwok Hung and Mr. Liu Hoi Wah as executive Directors; Dr. Lee Peng Fei Allen, Mr. Kam Hau Choi Anthony and Mr. Wong Wang Fat Andrew as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at www.hkite.com.