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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 7 AUGUST 2020**

Reference is made to the circular of ITE (Holdings) Limited (the “Company”) dated 23 June 2020 (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 23 June 2020. 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 7 August 2020 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (“Directors”) and auditor of the Company for the year ended 31 March 2020	379,338,348 (100%)	0 (0%)
2.	To re-elect Mr. Kam Hau Choi, Anthony as Independent Non-executive Director	379,338,348 (100%)	0 (0%)
3.	To re-elect Mr. Lau Hon Kwong, Vincent as Executive Director	379,338,348 (100%)	0 (0%)
4.	To authorize the Board to fix the remuneration of Directors	379,338,348 (100%)	0 (0%)
5.	To re-appoint auditor for the ensuing year and authorize the Board to fix their remuneration	379,338,348 (100%)	0 (0%)
6.	To give a general mandate to the Board to issue new shares	379,338,348 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the Board to repurchase shares	379,338,348 (100%)	0 (0%)
8.	To give a general mandate to the Board to issue new shares on shares repurchased	379,338,348 (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 379,338,348 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. Carol S. Y. Tsang, a Certified Public Accountant, 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, 7 August 2020

*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; Mr. Kam Hau Choi, Anthony and Mr. Wong Wang Fat, Andrew as independent non-executive directors.*

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