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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JANUARY 2023

References are made to the circular of ITE (Holdings) Limited (the “**Company**”) dated 6 December 2022 (the “**Circular**”) and the sole resolution proposed in the notice of the extraordinary general meeting of the Company (the “**EGM**”) (the “**EGM Notice**”) which was circulated to the Shareholders on 6 December 2022. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The board of directors of the Company (the “**Board**”) is pleased to announce the poll results in respect of the resolution proposed at the EGM held on 3 January 2023 as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To consider and approve the proposed amendments to the existing articles of association of the Company, to adopt the new set of amended and restated articles of association of the Company in substitution of the existing articles of association of the Company and to authorize any director or company secretary of the Company to handle relevant formalities such as registration/filing of the amended and restated articles of association.	379,340,348 (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 EGM in person, by authorized corporate representative or by proxy.

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution of the Company at the EGM.

As at the date of EGM, 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 resolution at the EGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any proposed resolution at the EGM.

Miss Li Pik Hung, a Certified Public Accountant, was appointed as scrutineer for the poll at the EGM.

All Directors attended the EGM in person or by electronic means.

Yours faithfully
For and on behalf of the Board
ITE (Holdings) Limited
Lau Hon Kwong, Vincent
Chairman

Hong Kong, 3 January 2023

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. Wai Hing Cheung as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

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