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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2023

Reference is made to the circular of ITE (Holdings) Limited (the “**Company**”) dated 27 June 2023 (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 27 June 2023. 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 31 July 2023 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 auditor of the Company for the year ended 31 March 2023	369,342,348 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.5 cents per share for the year ended 31 March 2023	369,342,348 (100%)	0 (0%)
3.	To re-elect Mr. Yeung Kin Hing as Independent Non-executive Director	369,342,348 (100%)	0 (0%)
4.	To re-elect Mr. Lau Hon Kwong, Vincent as Executive Director	369,342,348 (100%)	0 (0%)
5.	To re-elect Mr. Wai Hing Cheung as Independent Non-executive Director	369,342,348 (100%)	0 (0%)
6.	To authorize the Board to fix the remuneration of Directors	369,342,348 (100%)	0 (0%)
7.	To re-appoint auditor for the ensuing year and authorize the Board to fix their remuneration	369,342,348 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To give a general mandate to the Board to issue new shares	369,338,348 (100%)	4,000 (0%)
9.	To give a general mandate to the Board to repurchase shares	369,342,348 (100%)	0 (0%)
10.	To give a general mandate to the Board to issue new shares on shares repurchased	369,338,348 (100%)	4,000 (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.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any proposed resolutions at the AGM.

Mr Ng Wai Cheong, Charles, a Certified Public Accountant, was appointed as scrutineer for the poll at the AGM.

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

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

Hong Kong, 31 July 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, Mr. Wai Hing Cheung and Mr. Yeung Kin Hing 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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