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## **ITE (HOLDINGS) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8092)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of ITE (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit D, 1/F., Por Yen Building, 478 Castle Peak Road, Kowloon, Hong Kong on Friday, 2 February 2024 for the following purposes:

1. To consider and approve the unaudited consolidated results of the group comprising the Company and its subsidiaries, for the nine months ended 31 December 2023 (the “**3rd quarterly results**”) and approve the draft announcement of the 3rd quarterly results to be published on the website of the Stock Exchange and the website of the Company;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 22 January 2024

*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 will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from its date of publication and on the website of the Company at [www.hkite.com](http://www.hkite.com).*