

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | ITE (HOLDINGS) LIMITED |
| Stock code | 08092 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 March 2024 |
| Announcement date | 14 June 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| Dividend declared | HKD 0.002 per share |
| Date of shareholders' approval | 05 August 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.002 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 19 August 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 August 2024 16:30 |
| Book close period | From 21 August 2024 to 23 August 2024 |
| Record date | 23 August 2024 |
| Payment date | 06 September 2024 |
| Share registrar and its address | Hong Kong Registrars Limited |
| | Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board comprises Mr. Lau Hon Kwong, Vincent, Mr. Cheng Kwok Hung, 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. | |