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## **ITE (HOLDINGS) LIMITED**

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

**(Stock Code: 8092)**

### **CHANGE OF AUDITOR**

This announcement is made by ITE (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Exchange.

#### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that CWK CPA Limited (“**CWK**”) has resigned as the auditor of the Company with effect from 14 November 2024, due to its insufficient resources of appropriate expertise in handling the audit of the Group’s consolidated financial statements for the financial year ending 31 March 2025. CWK has confirmed in writing that, save as disclosed above, there are no matters or circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and CWK, and there are no matters that need to be brought to the attention of the Shareholders. The Board confirms that CWK has not commenced any review of audit work on the consolidated financial statements of the Group for the financial year ending 31 March 2025.

The Board would like to take this opportunity to express its appreciation to CWK for its professional services and support rendered to the Group in the past year.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of Audit Committee, has resolved to appoint OOP CPA & Co. (“**OOP**”) as the new auditor of the Company with effect from 14 November 2024 to fill the casual vacancy following the resignation of CWK. OOP should hold office until the conclusion of the next annual general meeting of the Company.

In respect of the resignation of CWK as the Company’s auditor and the appointment of OOP as the new auditor of the Company, the Audit Committee has:

1. discussed and dealt with issues regarding the reasons for CWK’s resignation as the Company’ auditor due to its insufficient resources of appropriate expertise in handling the audit;
2. obtained and discussed the fee quotations from OOP; and
3. conducted a review of the background and suitability of OOP, including its qualifications and industry experience.

On the basis of the above, the Audit Committee has passed a resolution to recommend to the Board the appointment of OOP as the new auditor of the Company to fill the casual vacancy with effect from 14 November 2024 and to hold office until the next annual general meeting of the Company after taking into consideration, inter alia, OOP’s fee quotation and its qualifications and industry experience.

The Board would like to take this opportunity to extend its warm welcome to OOP on its appointment as the new auditor of the Company.

By order of the Board  
**ITE (Holdings) Limited**  
**Lau Hon Kwong, Vincent**  
*Chairman*

Hong Kong, 14 November 2024

*The Board as of the date of this announcement comprises Mr. Lau Hon Kwong, Vincent, Mr. Cheng Kwok Hung, Mr. Liu Hoi Wah and Miss Ng Yuen Ying 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the 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).*