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 Units C-D, 1/F., Por Yen Building, 478 Castle Peak Road, Kowloon, Hong Kong on Thursday, 6 August 2020 for the following purposes:

1. To consider and approve the unaudited consolidated results of the group comprising the Company and its subsidiaries, for the three months ended 30 June 2020 ("1st quarterly results") and approve the draft announcement of the 1st quarterly results to be published on the GEM website and the website of the Company;

2. To consider the payment of a interim dividend, if any;

3. To consider the closure of the Register of Members, if necessary;

4. To transact any other business.

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

Hong Kong, 24 July 2020

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. Wong Wang Fat, Andrew and Mr. Kam Hau Choi, Anthony as independent non-executive directors.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at www.hkite.com.