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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2022
Announcement date	17 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.006 per share
Date of shareholders' approval	08 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.006 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 August 2022 16:30
Book close period	From 30 August 2022 to 01 September 2022
Record date	01 September 2022
Payment date	16 September 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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. Wong Wang Fat Andrew, Mr. Wai Hing Cheung as independent non-executive directors.	