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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by ITE (Holdings) Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing articles of association of the Company (the “**Existing Articles**”) and adopt an amended and restated articles of association of the Company (the “**New Articles**”) in order to (i) bring the Existing Articles in line with the latest amendments made to Appendix 3 of the GEM Listing Rules with took effect on 1 January 2022 and the applicable laws of the Cayman Islands; (ii) provide flexibility to the Company in relation to the conduct of general meetings; and (iii) incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”). Appendix 3 of the GEM Listing Rules sets out a set of core shareholder protection standards for GEM listed companies.

The Proposed Amendments and the proposed adoption of the New Articles are subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”), and will become effective upon approval of the Shareholders at the EGM.

A circular containing, amongst others, details of the Proposed Amendments, together with a notice convening the EGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 24 November 2022

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, Mr. Kam Hau Choi, Anthony and Mr. Wai Hing Cheung 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 for at least 7 days from its date of publication and on the website of the Company at www.hkite.com.