



ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “Board”) of ITE (Holdings) Limited are set out below:

Executive Directors

Mr. Lau Hon Kwong, Vincent (*Chairman*)

Mr. Cheng Kwok Hung

Mr. Liu Hoi Wah

Independent Non-executive Directors

Mr. Kam Hau Choi, Anthony

Mr. Wai Hing Cheung

The Board has set up three committees and their memberships are set out below:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Hon Kwong, Vincent		Member	Member
Mr. Cheng Kwok Hung			
Mr. Liu Hoi Wah			
Mr. Kam Hau Choi, Anthony	Chairman	Chairman	Chairman
Mr. Wai Hing Cheung	Member	Member	Member

Hong Kong, 3 January 2023