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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 Friday, 10 February 2023 for the following purposes:

1. To consider and approve the unaudited consolidated results of the group comprising the Company and its subsidiaries, for the nine months ended 31 December 2022 (the “**3rd quarterly results**”) and approve the draft announcement of the 3rd quarterly results to be published on the website of the Stock Exchange 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.

Yours faithfully
For and on behalf of the Board
ITE (Holdings) Limited
Lau Hon Kwong, Vincent
Chairman

Hong Kong, 31 January 2023

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. 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.