



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

Mr. Yeung Kin Hing

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 |
| Mr. Yeung Kin Hing | Member | Member | Member |

Hong Kong, 2 March 2023