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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 Unit D, 1/F., Por Yen Building, 478 Castle Peak Road, Kowloon, Hong Kong on Friday, 16 June 2023 for the following purposes:

1. To consider and approve the audited consolidated results of the group comprising the Company and its subsidiaries, for the year ended 31 March 2023 (“**Annual Results**”) and approve the draft announcement of the Annual Results to be published on the GEM website and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 5 June 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, Mr. Wai Hing Cheung and Mr. Yeung Kin Hing 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](http://www.hkexnews.hk) for at least 7 days from its date of publication and on the website of the Company at [www.hkite.com](http://www.hkite.com).*