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Cash Dividend Announcement for Equity Issuer	
Issuer name	ITE (HOLDINGS) LIMITED
Stock code	08092
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2023
Announcement date	16 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	31 July 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 August 2023 16:30
Book close period	From 16 August 2023 to 18 August 2023
Record date	18 August 2023
Payment date	01 September 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Lau Hon Kwong Vincent, Mr. Cheng Kwok Hung, 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.	