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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

APPOINTMENT OF EXECUTIVE DIRECTOR, CHANGE OF AUTHORISED REPRESENTATIVE AND CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of ITE (Holdings) Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) is pleased to announce that Miss Ng Yuen Ying (“**Miss Ng**”) has been appointed as an executive Director with effect from 1 October 2024.

The biographical details of Miss Ng are set out below:

Miss Ng, aged 34, holds a Bachelor’s degree in Journalism and Communication from The Chinese University of Hong Kong. She has worked in the media and communication sector with over seven years of experience in in-depth news reporting. She joined the Company in 2020 as a manager responsible for external and internal communications and environmental, social and governance (ESG) activities and resigned in 2021.

Miss Ng has entered into a letter of appointment in respect of her appointment as an executive Director for an initial fixed term of two years commencing from 1 October 2024 unless terminated by at least one month’s notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Miss Ng is entitled to a director’s fee for her service as an executive Director of HK\$76,230 per annum, which is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to her qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, to the best knowledge and information of the Directors having made all reasonable enquiries, Miss Ng (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not possess any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have, and is not deemed to have, any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations which would fall to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information relating to the appointment of Miss Ng that is required to be disclosed under Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), and there are no other matters relating to the appointment of Miss Ng that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Miss Ng for joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVES UNDER THE LISTING RULES

The Board announces that with effect from 1 October 2024:

- (i) Mr. Cheng Kwok Hung, the executive Director, will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the GEM Listing Rules; and
- (ii) Miss Ng, the newly appointed executive Director, will be appointed as the Authorised Representative.

CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

After the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a compliance officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of compliance officer with effect from 1 October 2024.

By order of the Board
ITE (Holdings) Limited
Lau Hon Kwong Vincent
Chairman

Hong Kong, 30 September 2024

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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.