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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 on Monday, 16 June 2025 for the purpose of, amongst other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, considering the payment of a final dividend (if any), considering the closure of the Register of Members (if necessary) and transacting any other business.

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

Hong Kong, 2 June 2025

The Board as of the date of this announcement comprises Mr. Lau Hon Kwong, Vincent, Mr. Cheng Kwok Hung, Mr. Liu Hoi Wah and Miss Ng Yuen Ying 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.