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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 2025
Announcement date	16 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.002 per share
Date of shareholders' approval	04 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.002 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2025 16:30
Book close period	From 27 August 2025 to 29 August 2025
Record date	29 August 2025
Payment date	19 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shop 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 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.	