*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Exchange**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 AUGUST 2025

Reference is made to the circular of ITE (Holdings) Limited (the "**Company**") dated 27 June 2025 (the "**Circular**") and all resolutions proposed in the notice of the annual general meeting of the Company (the "**AGM**") (the "**AGM Notice**") which was circulated to the Shareholders on 27 June 2025. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors of the Company (the "**Board**") is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 4 August 2025 as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors ("**Directors**") and auditor of the Company for the year ended 31 March 2025	356,842,348 (100%)	0 (0%)
2.	To declare a final dividend of HK$0.2 cents per share for the year ended 31 March 2025	356,842,348 (100%)	0 (0%)
3.	To re-elect Miss Ng Yuen Ying as an executive Director	356,842,348 (100%)	0 (0%)
4.	To re-elect Mr. Kam Hau Choi, Anthony as an Independent Non-executive Director	356,842,348 (100%)	0 (0%)
5.	To re-elect Mr. Yeung Kin Hing as an Independent Non-executive Director	356,842,348 (100%)	0 (0%)
6.	To authorize the Board to fix the remuneration of Directors	356,842,348 (100%)	0 (0%)
7.	To re-appoint auditor for the ensuing year and authorize the Board to fix their remuneration	356,842,348 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To give a general mandate to the Board to issue new shares	356,838,348 (100%)	4,000 (0%)
9.	To give a general mandate to the Board to repurchase shares	356,842,348 (100%)	0 (0%)
10.	To give a general mandate to the Board to issue new shares on shares repurchased	356,838,348 (100%)	4,000 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than half of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 925,508,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any proposed resolutions at the AGM.

Mr. Ng Wai Cheong, Charles, a Certified Public Accountant, was appointed as scrutineer for the poll at the AGM.

In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 4 August 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 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 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.