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## **ITE (HOLDINGS) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

### **CLARIFICATION ANNOUNCEMENT**

The board of directors of the Company noted two errors on the notice of annual general meeting of the Company (“AGM Notice”) dated 12 June 2001.

The Company would like to clarify that with regard to resolution to 5(a) of the AGM Notice, the sum standing to the credit of share premium account of the Company should be \$4,490,680 instead of \$26,509,391. Accordingly, in the same paragraph, the number of unissued shares to apply in paying up the Bonus Shares in full should be 449,068,000 instead of 2,650,939,100.

Save and except for the above and the matters referred to in resolution 5(a) of the AGM Notice, the contents of the AGM Notice are accurate.

By Order of the Board of  
**ITE (Holdings) Limited**  
**Liu Hoi Wah**  
*Company Secretary*

Hong Kong, 15 June 2001

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