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## **ITE (HOLDINGS) LIMITED**

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

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of ITE (Holdings) Limited (the “Company”) will be held at the Board Meeting Room at Floor 21, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong on Tuesday, 25 March 2003 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:-

“THAT Messrs. RSM Nelson Wheeler be hereby appointed as the auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix the auditors’ remuneration.”

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

Hong Kong, 4 March 2003

Registered Office:  
Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

Principal place of business:  
Floor 21  
Stelux House  
698 Prince Edward Road East  
San Po Kong  
Kowloon  
Hong Kong

*Notes:*

- (i) A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote on his behalf in accordance with the Articles of Association of the Company. A proxy need not be a member of the Company.
- (ii) To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company's principal place of business at Floor 21, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong not less than 48 hours before the time for holding the Meeting or at any adjournment thereof.
- (iii) Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from its date of publication and on the website of the Company at [www.hkite.com](http://www.hkite.com).*