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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement dated 22 March 2007 and the circular dated 23 March 2007 of ITE (Holdings) Limited (the “Company”) in relation to the proposed change of auditors of the Company.

The board of directors (the “Board”) of the Company is pleased to announce that an ordinary resolution was duly passed at the extraordinary general meeting of the Company held on 20 April 2007 approving the appointment of Baker Tilly as the auditors of the Company and its subsidiaries for the year ended 31 March 2007 to fill the vacancy following the resignation of RSM Nelson Wheeler and to hold office until the conclusion of the next annual general meeting at a fee to be fixed by the Board of the Company.

By order of the Board
ITE (Holdings) Limited
Yeung Yuen Chun Mona
Company Secretary

Hong Kong, 20 April 2007

The Board as of the date of this announcement comprises Mr. Lau Hon Kwong, Vincent, Mr. George Roger Manho, Mr. Cheng Kwok Hung and Mr. Liu Hoi Wah as executive directors; Dr. Lee Peng Fei, Allen, Mr. Tang Siu, Henry and Mr. Kam Hau Choi, Anthony as independent non-executive directors.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at www.hkite.com.