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*This announcement, for which the directors of ITE (Holdings) Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



## **ITE (HOLDINGS) LIMITED**

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

**(Stock Code: 8092)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of ITE (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 1005-07, Level 10, Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong on Monday, 10 August 2009 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the group comprising the Company and its subsidiaries, for the three months ended 30 June 2009 (“1st quarterly results”) and approve the draft announcement of the 1st quarterly results to be published on the GEM website and the website of the Company;
2. To consider the payment of a interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 28 July 2009

*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](http://www.hkgem.com) 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).*