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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular dated 24 June 2011 (the “Circular”) issued by ITE (Holdings) Limited (the “Company”) in relation to (1) general mandates to issue and repurchase shares; (2) re-election of directors; (3) proposed amendments to articles of association; (4) adoption of new share option scheme; and (5) notice of annual general meeting.

The board of directors of the Company would like to clarify that the general meeting to be held at Diamond Room 8, B1/F., Eaton Hotel, 380 Nathan Road, Kowloon, Hong Kong on Monday, 8 August 2011 at 10:30 a.m. should be annual general meeting instead of extraordinary general meeting.

Except as stated above, all the information in the Circular remains unchanged.

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

Hong Kong, 28 June 2011

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.

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