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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2011

The Board announces that all proposed resolutions were duly passed by the Shareholders by way of poll at the Company's AGM held on 8 August 2011.

Reference is made to the circular of the Company dated 24 June 2011 (the "Circular") and all resolutions proposed in the notice of the annual general meeting of the Company (the "AGM") (the "AGM Notice") which was circulated to the Shareholders on 24 June 2011. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors of the Company (the "Board") is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 8 August 2011 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors ("Directors") and auditors of the Company for the year ended 31 March 2011	411,838,348 (100%)	0 (0%)
2.	To re-elect Dr. Lee Peng Fei, Allen as Independent Non-executive Director	411,838,348 (100%)	0 (0%)
3.	To re-elect Mr. Kam Hau Choi, Anthony as Independent Non-executive Director	411,838,348 (100%)	0 (0%)
4.	To authorize the Board to fix the remuneration of Directors	411,838,348 (100%)	0 (0%)
5.	To re-appoint auditors for the ensuring year and authorize the Board to fix their remuneration	411,838,348 (100%)	0 (0%)
6.	To give a general mandate to the Board to issue new shares	411,838,348 (100%)	0 (0%)
7.	To give a general mandate to the Board to repurchase shares	411,838,348 (100%)	0 (0%)
8.	To give a general mandate to the Board to issue new shares on shares repurchased	411,838,348 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the amendments to articles of association of the Company	411,838,348 (100%)	0 (0%)
Ordinary Resolution			
10.	To approve the termination of the existing share option scheme and adoption of the new share option scheme	411,838,348 (100%)	0 (0%)

As more than half and two third of the votes were cast in favour of the ordinary and special resolutions, all resolutions were duly passed.

As at the date of AGM, the total number of issued shares of the Company was 935,728,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any of the resolutions of the AGM. A total of 411,838,348 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

Ms. Winnie W. S. Suen, a Practising Certified Accountant, was appointed as scrutineer for the poll at the AGM.

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

Hong Kong, 8 August 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.

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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.