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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “Board”) of ITE (Holdings) Limited (the “Company”) are set out below:

Executive Directors

Mr. Lau Hon Kwong, Vincent (*Chairman*)

Mr. Cheng Kwok Hung

Mr. George Roger Manho

Mr. Liu Hoi Wah

Independent Non-executive Directors

Dr. Lee Peng Fei, Allen

Mr. Tang Siu, Henry

Mr. Kam Hau Choi, Anthony

The Board has set up three committees and their memberships are set out below:

Audit Committee:

Dr. Lee Peng Fei, Allen (*Chairman*)

Mr. Tang Siu, Henry

Mr. Kam Hau Choi, Anthony

Nomination Committee:

Dr. Lee Peng Fei, Allen (*Chairman*)

Mr. Tang Siu, Henry

Mr. Kam Hau Choi, Anthony

Mr. Lau Hon Kwong, Vincent

Remuneration Committee:

Dr. Lee Peng Fei, Allen (*Chairman*)

Mr. Tang Siu, Henry

Mr. Kam Hau Choi, Anthony

Mr. Lau Hon Kwong, Vincent

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

Hong Kong, 29 March 2012

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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