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## **ITE (HOLDINGS) LIMITED**

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

**(Stock Code: 8092)**

### **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of ITE (Holdings) Limited (the “Company”) hereby announces that the address of the head office and the principal place of business of the Company in Hong Kong will be changed to Level 10, Park Building, 476 Castle Peak Road, Kowloon, Hong Kong with effect from 1 August 2012.

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

Hong Kong, 31 July 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.*

*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).*