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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, 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.*



## **ITE (HOLDINGS) LIMITED**

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

**(Stock Code: 8092)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of notice of board meeting (the “Announcement”) of ITE (Holdings) Limited (the “Company”) published on 25 July 2013.

The Company has noted that due to an advertent clerical mistake in the English version of the Announcement, the 1<sup>st</sup> resolution to consider and approve the unaudited consolidated results of the group comprising the Company and its subsidiaries, for the three months ended was wrongly stated as “30 June 2003”. The Company wishes to clarify that the correct date is “30 June 2013”.

The Company apologizes for any inconvenience caused by the aforesaid mistake.

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

Hong Kong, 26 July 2013

*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. Wong Wang Fat, Andrew and Mr. Kam Hau Choi, Anthony as independent non-executive directors.*

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