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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

ANNOUNCEMENT

Reference is made to the annual results announcement for the year ended 31 March 2015 of ITE (Holdings) Limited (the “Company”) published on 17 June 2015.

The board of the directors (the “Board”) of the Company would like to announce that the proposed final dividend of HK\$0.25 cents per ordinary share of the Company for the year ended 31 March 2015 as recommended by the Board is expected to be distributed on or about 8 September 2015 to shareholders whose names appear on the register of members of the Company on 26 August 2015.

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

Hong Kong, 19 June 2015

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.

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.