

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ITE (HOLDINGS) LIMITED**

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

**(Stock Code: 8092)**

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2018**

Reference is made to the circular of ITE (Holdings) Limited (the “Company”) dated 20 June 2018 (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 20 June 2018. 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 2018 as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes (%)</b> |                |
|-----------------------------|---|----------------------------|----------------|
|                             |   | <b>For</b>                 | <b>Against</b> |
| 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 2018 | 385,282,348<br>(100%)      | 0<br>(0%)      |
| 2.                          | To re-elect Mr. Cheng Kwok Hung as Executive Director   | 385,282,348<br>(100%)      | 0<br>(0%)      |
| 3.                          | To re-elect Mr. Liu Hoi Wah as Executive Director   | 385,282,348<br>(100%)      | 0<br>(0%)      |
| 4.                          | To authorize the Board to fix the remuneration of Directors   | 385,282,348<br>(100%)      | 0<br>(0%)      |
| 5.                          | To re-appoint auditors for the ensuing year and authorize the Board to fix their remuneration   | 385,282,348<br>(100%)      | 0<br>(0%)      |
| 6.                          | To give a general mandate to the Board to issue new shares  | 385,282,348<br>(100%)      | 0<br>(0%)      |

| Ordinary Resolutions |   | Number of Votes (%)   |           |
|----------------------|---|-----------------------|-----------|
|                      |   | For                   | Against   |
| 7.                   | To give a general mandate to the Board to repurchase shares   | 385,282,348<br>(100%) | 0<br>(0%) |
| 8.                   | To give a general mandate to the Board to issue new shares on shares repurchased                    | 385,282,348<br>(100%) | 0<br>(0%) |
| 9.                   | To approve the refreshment of the scheme mandate limit under the share option scheme of the Company | 385,282,348<br>(100%) | 0<br>(0%) |

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than half of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 925,508,000 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 385,282,348 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. Carol S. Y. Tsang, a Certified Public 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 2018

*The Board as of the date of this announcement comprises Mr. Lau Hon Kwong Vincent, Mr. Cheng Kwok Hung and Mr. Liu Hoi Wah as executive Directors; Dr. Lee Peng Fei Allen, Mr. Kam Hau Choi Anthony and Mr. Wong Wang Fat Andrew as independent non-executive Directors.*

*This announcement, for which the Directors 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](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).*