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ITE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8092)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting of ITE (Holdings) Limited (the "**Company**") dated 26 June 2026. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information in relation to the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

OOP CPA & Co. will retire as the auditor of the Company at the AGM and, being eligible, has offered itself for re-appointment. Upon the recommendation of the audit committee of the Company (the "**Audit Committee**"), the Board has proposed to re-appoint OOP CPA & Co. as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the ensuing year. OOP CPA & Co. have indicated their willingness to be re-appointed as the auditor of the Company for the said period.

After discussion with OOP CPA & Co., and taking into account factors including but not limited to the Group's business scale, industry, financial position, audit timetable, complexity of the audit work, the audit fees for the Company for the year ending 31 March 2027 is estimated to be in a range from approximate HK$250,000 to HK$270,000. This estimate is based on the audit work performed for the financial year ended 31 March 2026, and assumes no material variation in the audit scope for the year ending 31 March 2027, no material change to the Group's structure, business models or operations during the financial year, and barring any unforeseen circumstances. The fees are determined based on prevailing market rates, the size and seniority of the audit team serving the Company, the auditor's reputation, qualifications and experience, as well as the Company's size, complexity, and risk profile. The Audit Committee has considered the auditor's independence, objectivity, relevant guidelines issued by the Accounting and Financial Reporting Council, and the appropriateness of the proposed audit fees. The final amount of auditor's remuneration will be further discussed and determined with the auditor and the Board on a reasonable basis.

Save as disclosed above, all other information set out in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 2 July 2026

The Board as of the date of this announcement comprises Mr. Lau Hon Kwong, Vincent, Mr. Cheng Kwok Hung, Mr. Liu Hoi Wah and Miss Ng Yuen Ying as executive directors; Mr. Kam Hau Choi, Anthony, Mr. Wai Hing Cheung and Mr. Yeung Kin Hing as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Exchange 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 Listed Company Information" page of the Exchange's website at www.hkexnews.hk for at least 7 days from its date of publication and on the website of the Company at www.hkite.com.